**Board of Directors Special Meeting**

September 4, 2024

**AGENDA**

1. **6:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **Oak Tree Park Picnic in the Park Event, 9/21/24**
3. **NEXT MEETING:** Next regular meeting is Monday, September 16, 2024.
4. **ADJOURNMENT**