

The undersigned Board of Governors (BOG) members hereby provide this written notice calling for a Special Meeting of the BOG to take place on Wednesday, November 15, 2023, Via ZOOM. The Zoom meeting credentials are as follows:

Topic: **OLSBA: Special Meeting of Board of Governors**
Time: **Nov 15, 2023 07:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83217019096?pwd=WkZRa25MWm9ML0dhY1BqUDFvMERWUT09>

Meeting ID: **832 1701 9096**

Passcode: **06371**

One tap mobile

+13092053325,,83217019096#,,,,*06371# US

+13126266799,,83217019096#,,,,*06371# US (Chicago)

Meeting ID: 832 1701 9096

Passcode: 06371

Agenda for Special Board of Governor's Meeting

- I. Fill open position of President as President pro tem until December BOG meeting
- II. Approval of Minutes for last regular meeting and Special BOG meetings
 - a. May 24, 2023 (R)
 - b. October 18, 2023 (S)
 - c. November 5, 2023 (S)
- III. Update vote on Greg Symon as a member of the BOG until the annual meeting in June, 2024.
- IV. Issuance of communication to all OLSBA members relating what has happened in the past week regarding multiple resignations.
- V. Send position descriptions of and solicit letters of interest from OLSBA members for open positions on BOG.
- VI. Form search committee for new accounting firm and or legal counsel
 - a. Accept term of service of current Treasurer/Tax Collector (12/31/2023)
- VII. Letter to resigned Officers requesting return of all OLSBA documents, records etc.
- VIII. Update from WPCA re: their next meeting
- IX. Establish schedule of regular meeting of the BOG
 - a. Next meeting Date in December 2023
- X. Public Comments
- XI. Adjournment

Meeting called by members of the Board of Governors:

- Paul J. Yellen, BOG Member
- Kathi Stickley, BOG Member
- Mary Kate McGilley, BOG Member
- John Mandracchia, BOG Member