

## SEPO SPECIAL BOARD MEETING AGENDA

Thursday, November 4, 2021 @ 1:30 PM CT

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**This will be a 'HYBRID' meeting.**

Retzlaff Hall will be open to Board members and those who wish to attend in person.

Everyone attending this meeting "in person", by their presence, acknowledges potential exposure to Covid-19. Each person is responsible for his/her own choice as it relates to attending SEPO Board meetings.

If you are attending this meeting "virtually", click the following link beginning at 1:20 PM CT.

<https://meet.google.com/mwv-xevy-cat>

If needed, please use this code [mwv-xevy-cat](https://meet.google.com/mwv-xevy-cat) to gain access on your Smart Device or Computer.

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1) **Call to Order.**

Roll Call

Tony Tramel  
Mecca Henry  
Lyn Swonger

Jean Burgoine  
Larry Keller  
Lenore Combs

Beth Parrish

- 2) Read the 'Covid-19' statement/disclaimer as it pertains to those attending this meeting 'in person'.
- 3) Verify the Notice for this meeting was made available to the community by Nov 1, 2021 at 1:30 PM to meet the 72-hour pre-Special Board Meeting requirement for posting.
- 4) Board Members Consideration / Adoption of any Amendments to the Posted Agenda for this meeting.
- 5) Review and consideration of approving the October 12, 2021, Board Meeting Minutes as presented to the Board. *(Attachment 1)*
- 6) UNFINISHED BUSINESS –
- a. Board – Development of 'Proposed SEPO Budget for 2022' for consideration at November 11, 2021 Regular Board meeting.
- 7) ADJOURNMENT –
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### ATTACHMENTS

1. **Attachment 1 -**  
Unapproved Minutes of the September 23, 2021, Board Meeting  
[https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf\\_a3038503cc214f03842f2950a8d39242.pdf](https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf_a3038503cc214f03842f2950a8d39242.pdf)