

JCMH AUTHORITY  
Board of Trustees Special Meeting  
Large Conference Room - JCMH  
Monday, March 4, 2019  
6:30 p.m.

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A G E N D A

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- I. Call to Order – Ms. Collingwood, Chairman
- II. Roll Call – Mr. Hartgraves, President/CEO
- III. Vote Enter into Executive Session:
  - A. Contract Renewal for President/CEO{25 O.S. §307.B.1}
- IV. Vote to Reconvene into Regular Session:
  - A. Take Action on Items Discussed During Executive Session
- V. Adjourn