

**Board of Directors Special Meeting**

**April 20, 2022, 2:30 – 5:00 pm**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda

3. Review of Board Reference Manual (Draft circulated on March 17/18)

4. Review of Northwood/ Shoreham Agreement (new draft attached)

- overview of changes made

- feedback from Legal Counsel

5. Next Regular Meeting: May 18, 2022

6. In Camera

7. Adjournment