

**Friday
May 21, 2021**

**Board of Directors
Special Meeting**

12:30 PM

Virtual meeting via Zoom

Agenda

- A) Executive session to engage in attorney-client communications pursuant to 1 V.S.A. § 313(a)(1)(F).

Join Zoom Meeting

<https://gravelshea.zoom.us/j/7078172556?pwd=Yy9VSXpjMzdXTWFtVEoxNzk2Sk93QT09>

Meeting ID: 707 817 2556

Passcode: 581380

One tap mobile

+13017158592,,7078172556#,,,,*581380# US (Washington DC)

+13126266799,,7078172556#,,,,*581380# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 707 817 2556

Passcode: 581380

Find your local number: <https://gravelshea.zoom.us/u/kbYDbGK7zt>