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**SPECIAL BOARD MEETING AGENDA  
May 1, 2024**

1. Call to order

1. Closed Session to discuss Executive Director candidates

1. New Business
   1. FPOC -Outreach Restructuring positions (provide staff input
      * 1. Events coordination all the same
        2. Development and Communications (PR) Coordinator- overhead, large events, face of the district, PR person, reviews all media going outward
        3. Underneath deal with programs communications, socials, creating marketing materials.
   2. Payment to Tamarack Media Cooperative for MIFarmLink website $14,250 -purchase order needs approval
   3. Handbook. Corrective Action Plan amendment. Closed session if necessary

1. Adjourn