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*By Darlene Brady at 2:29 pm, Jul 13, 2021*



**NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE BY ZOOM**

DATE: Wednesday, July 14, 2021  
TIME: 2:00 p.m.  
ACCESS: 907014  
Meeting ID: 810 3041 4873  
Zoom Link: <https://us02web.zoom.us/j/81030414873?pwd=V2syVUhhK3JRZmVHNWlCdmxSc21iQT09>  
Call-in-option +1 646 558 8656

**AGENDA**

*(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)*

- 2:00 PM Call to Order. Don Stein, Chairman.
- 2:05 PM Discussion and Potential Action on Bylaw Modifications
- 2:10 PM Administrative Items  
a) Approval of the Minutes of the Special Meeting of the Executive Committee of June 21, 2012
- 2:15 PM Adjournment.