

**SPECIAL MEETING AGENDA**

**8:00 AM • Wednesday, January 30, 2019**

**Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville**

- 1. Welcome, Quorum Determination:** Chair Ben Nelson
- 2. Special Meeting Action Item:** Present/discuss staffing recommendations for board action.
- 3. Next Meeting:** 8:00 AM, February 20, 2019
- 4. Adjournment**