



**SPECIAL BOARD MEETING**  
**THURSDAY, MARCH 25, 2021 AT 7:00 P.M.**  
**VIRTUAL MEETING**

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**AGENDA**

Action Required

	1. Confirmation of Proper Notice of the Meeting
Approval	2. Adoption of the Agenda
	3. Question Period
Approval	4. Proposed Revision of the Administrative Organization Chart 2020-2021 – Adult Education and Vocational Services (AEVS) – For Consultation
Approval	5. Proposed Revision of the Administrative Organization Chart 2020-2021 – Communications Coordinator – For Consultation
Approval	6. In Camera 6.1 Motion to Move In Camera 6.2 Appointment of a Director General 6.3 Appointment of an Interim Director General (tentative)
Approval	7. Adoption of resolutions from In Camera
Approval	8. Adjournment