

*NJPA...building valued relationships, delivering innovative solutions with integrity,
exceeding the expectations of our members.*

Special Meeting of the Board of Directors

Tuesday, April 17, 2018

Dinner 5:30pm

202 12th Street NE, Staples, MN 56479

AGENDA

I. Call to Order by Chairman Wilson

1. Roll Call of Members
 - Mike Wilson
 - Sharon Thiel
 - Sara Nagel
 - Scott Veronen
 - Barb Neprud
 - Mark Gerbi
 - Ryan Thomas
 - Greg Zylka

Determination of Quorum

II. Purpose of the Meeting:

2. Discussion of proposed Executive Director Recommendation regarding TIES.

Moved _____ 2nd _____

III. Adjournment

3. Motion to adjourn at ____: ____p.m. Moved _____ 2nd _____