



Agenda for Special Meeting of the Members

Meeting: March 23, 2020 | 8:30 – 9:15 AM
Location: 415-930-5321,,889597102#
Members: Joe Aresimowicz, Barbara Dalio, Len Fasano, Themis Klarides,
Ned Lamont, Martin Looney

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| I. Call to Order | 8:30 AM |
| II. Action Items for Approval | 8:35 AM |
| a. Approve Minutes of the October 18, 2019 Members’ Annual Meeting | Exhibits 1, 2 |
| b. Approve Appointment of the President/CEO | Exhibits 1, 3 |
| III. Conclusion | 9:15 AM |