

From: Steve Ellsworth <butternut@butternut.org>
Sent: Thursday, June 4, 2020 9:58 AM
To: board all <BoardAll@money.org>
Subject: Agenda-Special Meeting.

Dear Team,

As per the bylaws the Agenda for the Special Meeting Called by Governors Schmidt, Mishler, Ellis and Emery is as Follows;

OPEN Session

Discussion of WFOM (to include invited Guests).

Any vote to be taken as to conducting or cancelling the WFOM convention.

Executive Session

Any items that are required and tabled from the Open Session due to legal ramification of a contract.

Thank you,

\Steve