



SPECIAL MEETING

**Wednesday, November 14, 2018
3:00 – 4:00 PM**

2012 West 25th Street, United Bank Building - 6th Floor - Ohio Room

AGENDA

- 1. CALL TO ORDER** – Rev. Benjamin F. Gohlstin, Sr., Board Chair

- 2. APPROVAL OF MINUTES: SPECIAL MEETING - APRIL 18, 2018**

- 3. EXECUTIVE SESSION:**
Purpose: To Discuss Pending Litigation

- 4. VOTE TO TAKE ACTION ON LEGAL ISSUE**

- 5. ADJOURNMENT**

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