



## Alma del Mar

### Board of Trustees Special Meeting

Published on April 12, 2022 at 5:39 PM EDT

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#### Date and Time

Thursday April 14, 2022 at 6:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Meet and Greet with Executive Director Candidate</b>			<b>6:01 PM</b>
A. Meet and Greet with Executive Director Candidate	Discuss	Jan Baptist	45 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		