

**I. OPENING**

A. Call to Order

B. Roll Call                    \_\_\_King \_\_\_Reese \_\_\_Wright \_\_\_Sebastian \_\_\_Elam

**II. IMPACT GROUP-STRATEGIC PLAN**

**III. ADJOURNMENT**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_King \_\_\_Reese \_\_\_Wright \_\_\_Sebastian \_\_\_Elam

Meeting adjourned at \_\_\_\_\_

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end.

It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting