



## **OCCTCA Special Board Meeting**

**Wednesday, June 19, 2024- 1pm**

**Via Zoom**

***NOTE: The OCCTCA Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.***

1. Call to Order
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
3. Consent Agenda
4. Executive Session
  - a. Discuss/ vote to approve amendments to Bylaws to better reflect board position responsibilities.
  - b. Discuss/ vote to approve what needs to be on the agenda for Clinic Business Meeting.
5. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
6. Motion to Adjourn