

JOM  
August 27, 2018 Time: 5:15 PM

Draft SPECIAL MEETING AGENDA

- I. Call to Order & Welcome
- II. Approval of Agenda
- III. Action Items
  - A. By – Laws Revision
    - 1. Approval
- IV. Old Business
  - A. Planning of Open Meeting/Hearing and re-election of members. Discuss tentative dates in October.
- V. Other
  - A. Discussion on Open Meeting Act and JOM meetings
- VII. Announcements
  - B. Next regular meeting – September 10<sup>th</sup> 2018
- VIII. Adjournment