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Equal Opportunity Housing and Equal Opportunity Employment

NOTICE OF SPECIAL BOARD MEETING

LOCATION: The Agency's Offices at
400 Sibley Street, Suite 300
St. Paul, MN 55101-1998

DATE: Thursday, September 27, 2012

TIME: 11:30 a.m.

1. Call to Order.
2. Approval, Revision of Bylaws.
3. Discussion, Board Governance.
4. Approval, Committee Resolutions.
5. Approval, Meetings Policy.
6. Approval of Any Related Administrative Matters that May be Necessary.
7. Adjournment.