

**NOTICE OF AND AGENDA FOR
SEPO BOARD MEETING (SPECIAL)
November 28, 2023, at 1 PM
"Hybrid" Meeting: Retzlaff Hall & Google Meet**

You can log into Google Meet with this link at 12:45 p.m.

<https://meet.google.com/vbc-posz-spm>

1) Call to Order -

2) **Google Meet Recording** - Announce this meeting is being recorded via Google Meet.

3) **SEPO Board Roll Call** -

Share Nelson
Tom Perrier

Jim Kennedy
Frank Tewell

Randy Davis
Mark Owen

4) **Verify the Notice/Agenda was made available to the community by the required day/time.**

5) **Special meeting to fill a vacancy on the Board.**

6) **ADJOURNMENT** -

- a. Motion & Vote to Adjourn
- b. Announce time of Adjournment
- c. Stop Google Meet recording
- d. Stop Google Meet session