## SPECIAL MEETING LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road Old Lyme, CT 06371

## Agenda

**DATE:** May 24, 2019

PLACE: 44 Hatchetts Hill Rd. Old Lyme, CT 06371 (Room 216)

TIME: 8:30a.m. - 9:00a.m.

- 1. <u>Call to Order and Pledge of Allegiance</u>
- 2. Audience and Guests:
- 3. Recommendation to appoint LEARN Executive Director

The Special board meeting Friday, May 24, 2019, will begin at 8:30am. If you prefer to join the meeting remotely, please follow the instructions below:

## **New Meeting**

Fri, May 24, 2019 8:30 AM - 9:00 AM EDT

Please join my meeting from your computer, tablet or smartphone.

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