## APFA SPECIAL BOARD OF DIRECTORS MEETING December 21, 2017

**LEGEND** 

VIA TELECONFERENCE

Information I Discussion D Action A

## **TENTATIVE AGENDA**

Thursday, December 21, 2017

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval

## **NEW BUSINESS**

- Proposed PM Section 14 Changes Dunaway I/D/A