



**NOTICE OF AD HOC COMMITTEE MEETING**

**HOME OFFICE:** 715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** October 5, 2020 at 10:00 A.M.  
**MEETING LOCATION:** Via Zoom  
**ZOOM Information:** Online: ZOOM  
Dial: 1 646 558 8656  
Meeting ID: 906 779 0545  
Password:1234

**AGENDA**

- I. **Call to Order**
- II. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- III. **New Business**
  - CEO Contract Discussion
- IV. **Public Comment** (Limit: 5 minutes per person)
- V. **Adjourn**