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| [ ]  | Heather Altenburg | [ ]  | KimberlyCarr | [ ]  | Susana Measelle Hubbs | [ ]  | Elizabeth Scifres | [ ]  | M. Nasir Shir | [ ]  | Hope Straw | [ ]  | John Voltz |

**Executive Session**

1. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel items on the business meeting agenda.

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| Motion: |  | Second: |  | Vote: |  | Time: |  |

1. Consideration to adjourn to business meeting.

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| Motion: |  | Second: |  | Vote: |  | Time: |  |