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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Heather Altenburg |  | Kimberly  Carr |  | 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: |  |