



Special Board

Meeting Agenda

CEC Boardroom & Virtual Meeting | August 24, 2023 | 8:00 pm

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- A. Call to Order | [Land Acknowledgement](#)
- A. Prayer | National Anthem
- B. Approval of Agenda
- C. Declaration of Conflict of Interest
- D. Action Items
 - 1. Zone 9 Trustee Candidates
 - a. D'Arcine Thompson
 - a. Andrew Sutton
 - b. Joe Hum
 - c. Guillermo Fernandez (Virtual)
 - d. Ernest Cordero
 - e. Cameron Bonesso
 - f. Luka Kuketic-Buyers
 - g. Philip Lewis
 - 2. Appointment of Scrutineers
 - 3. Secret Ballot Vote(s) for Trustee Replacement
 - 4. Pronouncement of Selected Candidate
 - 5. Destruction of Ballots
 - 6. Swearing in of New Trustee
- F. Adjournment

Information Items:

- [Procedural By-Laws](#)
- [Delegation & Public Session Presentation Guidelines](#)