

MSSM Board of Trustees

NOTICE OF SPECIAL BOARD MEETING

Saturday, October 24, 2020

9am – 12pm

Virtual Meeting Via Zoom

The Special Board Meeting shall be called to:

1. Review and approve the Board Annual Report;
2. Review the Phase One work of the Business Planning Committee and vote, if warranted, on the committee's recommended vision for MSSM, and to vote, if warranted, on the committee's partnership report.

Pursuant to MSSM by-laws only those Board Members in attendance at the Special Board Meeting may vote and pursuant to current State of Maine emergency declarations all votes shall be roll call votes.

The Zoom link to participate in the meeting will be distributed next week, along with the Board Annual Report and the Phase One report from the Business Planning Committee.

Public comment will be collected via email to [moore.tracy@mssm.org](mailto:moore.tracy@mssm.org). We will allow a limited period of public comment as part of the meeting, but to ensure your voice is heard, please submit written comments. Public comment shall be limited to the topic of the Special Board Meeting listed above.