



**Agenda for Special Webinar Board Meeting
Monday, November 20, 2023 – 12:30 pm
Webinar Link: <https://mead354-org.zoom.us/j/83666137373>
or Call 669-900-6833 Webinar ID 836-6613-7373**

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- I. APPROVAL OF AGENDA (Action)**
 - II. PUBLIC COMMENT ON AGENDA ITEM**
 - III. JUUL E-CIGARETTE LITIGATION (Part 2) (Action)**
 - IV. ADJOURN**