

**Community Services Associates, Inc. (CSA)**  
**Special Board of Directors Meeting**  
Sea Pines Community Center  
Tuesday, December 5, 2017, 8:30 a.m.

**Agenda**

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|---|----------|
| 1. <u>Call to Order</u>   | Griffith |
| 2. <u>Executive Session</u>                                       | Griffith |
| a. Contracts, Legal, Personnel Matters                            |          |
| 3. <u>Board Meeting Reconvenes</u>                                |          |
| a. Possible Actions Regarding Contracts, Legal, Personnel Matters | Griffith |
| 4. <u>Board Member Comments</u>                                   | Griffith |
| 5. <u>Adjournment</u>   | Griffith |
| <u>Question and Answer Period</u>                                 |          |

\* Denotes Action Item