

Community Services Associates, Inc., (CSA)
Board of Directors Special Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Friday, April 26, 2019, 10:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Executive Session</u>
a. Approval – Executive Session *
b. Contracts, Legal, Personnel | Griffith |
| 4. <u>Board Meeting Reconvenes</u>
a. Possible Actions Related to Pending Critical Needs Funding
Referendum * | Griffith |
| 5. <u>Adjournment</u> | Griffith |

* Denotes Action Item