

**DECC Special Board Meeting
Friday, September 11th, 2020
3:00 PM – 4:00 PM
Video-Conference via Zoom**

I. Call Meeting to Order

II. Approval of Agenda

III. Close open meeting pursuant Minnesota Statutes Section 13D.05, Subd. 3(a) to evaluate the performance of Executive Director Chelly Townsend

IV. Reopen Meeting

V. New Business – Approval of Separation Agreement with Chelly Townsend.

VI. Adjournment