



Special Meeting of the Board of Trustees Meeting  
LREC Headquarters  
October 10, 2024 at 8:30 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call ..... Recording Secretary
- 4. New Business
  - a. Discussion and Possible Action on Selecting a New Interim CEO/CEO .....\*
- 5. Other Business ..... Chairman
- 6. Announcements
- 7. Adjourn .....\*