

COMMUNITY ACTION COUNCIL

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SPECIAL MEETING NOTICE

DATE: October 23, 2018

TO: Board of Directors

FROM: Michele C. Lee, Board Chair

RE: Special Meeting of the Board of Directors

Pursuant to Article VII, Section 3 of the Bylaws of the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. there is hereby scheduled a Special Meeting of the Board of Directors on **Tuesday, October 30, 2018 at the hour of 6:00 p.m.** at the offices of the Community Action Council, 913 Georgetown Street, Lexington, Kentucky 40508. The purpose of the Special Meeting is to address the issues set forth on the Agenda, below:

Special Meeting Agenda

1. Call to Order 6:00 p.m.
2. Closed Session 6:05 p.m.

The purpose of the closed session shall be for the Board to discuss pending litigation, threatened litigation and personnel matters, including consideration of the termination of the employment of the Executive Director.

3. Adjournment

A Confidential Attorney-Client Privileged Supplemental Report of Investigation is available for Board Members to review and consider prior to the meeting by appointment. Board Members are strongly encouraged to phone Holleye S. Lewis at the offices of McBryer, McGinnis, Leslie, and Kirkland PLLC at (859) 231-8780 ext. 1305 to schedule an appointment to review the Report. Board Members who live outside of Fayette County and who cannot travel to Lexington to review the report are encouraged to contact Mrs. Lewis to make arrangements for a copy to be delivered to the Community Action Council Center in their county so that they may review the Report.