

**COUNCIL 32  
SPECIAL EXECUTIVE BOARD MEETING  
Via Conference Call**

**April 27, 2019  
9:30 a.m.**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Offer to Kimberly Hoffman for the Executive Director Position
- IV. Challenge to the Ruling of the Chair regarding Amendment #1
- V. Other
- VI. Adjournment