

**SPECIAL BOARD MEETING**

*March 16th, 2017*

**5:00 p.m.**

Choctaw Electric  
*Cooperative*



**AGENDA**

<b>Item No.</b>	<b>Item for Discussion</b>	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Executive Session: personnel and legal matters	
3.	Action Items a) Employment of personnel b) Attorney release of information	*Action *Action
4.	Adjourn	