

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 22, 2016**

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

*VIA TELECONFERENCE*

**TENTATIVE AGENDA**

Tuesday, November 22, 2016

1000

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval

**NEW BUSINESS**

- PM Changes – Electronic WTS

Dunaway **I/D/A**