

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**December 21, 2017**

**LEGEND**

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

*VIA TELECONFERENCE*

**FINAL AGENDA**

Thursday, December 21, 2017

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

**NEW BUSINESS**

- Proposed PM Section 14 Changes                      Dunaway **I/D/A**