

**TICA Board of Directors  
Special Meeting Agenda  
October 11, 2023  
Electronic**

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Wednesday, October 11, 2023, 7 am – 10 am CDT

Welcome and Call to Order – Harrison 7:00 am – 7:15 am CDT

Consent Agenda

1. Corrections/Approval of Annual Meeting Minutes, August 29, 2023 – September 1, 2023

Executive Session - Board Discussion 7:15 am – 8:15 am CDT

Open Session - Board Discussions 8:30 am – 10:00 am CDT

1. 2023 Annual, Tacoma, WA

Adjourn