

**T.L.P.O.A. Board of Directors
Special Board Meeting – Executive Session/Agenda Builder
November 12, 2018 – 4:30 p.m.,
POA Board Room**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Record of Directors Present**
- 4. Discussion Concerning Work Session Agenda**
 - A. Agenda Development**
- 5. Motion to Adjourn**