

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**April 23, 2019**

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

*VIA TELECONFERENCE*

**TENTATIVE AGENDA**

Tuesday, April 23, 2019

1300

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

**NEW BUSINESS**

- BOD Appointed Negotiator

Trautman **I/D/A**