



## SWCCCASE Special Board of Directors Meeting

November 28, 2016

### AGENDA

1. Call to Order/Roll Call
2. Recognition of Public
3. Closed Session
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
4. Action as Result of Closed Session
5. Adjournment