



**BOARD OF DIRECTORS**  
Special Board Meeting

Tuesday, October 26 2021  
Commencing at 10:30 a.m.

**Join Virtual Zoom Meeting Room**

<https://us02web.zoom.us/j/84720506320?pwd=OTRLaTZDZGcrU1RzazJ3N3QxMEI0dz09>

Meeting ID: 847 2050 6320

Passcode: 925057



**Dial-In by your nearest location to join by audio only**

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)