



**GMIC – Board of Directors  
Special Teleconference  
August 20, 2020 — 3:00pm to 3:15pm**

**AGENDA**

- |      |  |             |
|------|--|-------------|
| I.   | Call to Order  | Rodney Crim |
| II.  | Resolution 20-GMIC-01<br>Resolution authorizing a second amendment<br>to an agreement for legal services | Tim Nowak   |
| III. | Adjournment  | Rodney Crim |

**All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.**

**Board Meeting Schedule:**

Thursday, September 24, 2020, 4:00 pm – 5:00 pm  
Thursday, December 17, 2209, 4:00 pm – 5:00 pm