

# COMMITTEE ROLL CALL

Monday , December 4,2017

Donald A. Harwell  
Kevin Powe  
Martin Weinberg  
Myeisha Hutchinson  
Ruby Davis  
Tamika Wren  
Theodore Smith  
Johnnye P. Lassiter  
Patrick Sellers




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**BJCTA BOARD OF DIRECTORS**  
**SPECIAL CALLED BOARD MEETING**  
***Monday, December 4, 2017***  
**4:30pm**

***AGENDA***

- I. **Call to Order**
- II. **Roll Call**
- III. **Adoption of Agenda**
- IV. **Items for Information and/or Discussion:**
  - A. **Topics to address at January Work Session (Board Retreat)**
- V. **Adjournment**