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1173 W. Main Street , Abingdon, VA 24210 Phone: 276.623.9000 Fax: 276.525.1211

## **EXECUTIVE COMMITTEE**

### **AGENDA**

**May 22, 2019**

**12:00 p.m.**

**Teleconference**

**1-800-504-8071 pass code 6289188**

**\*6 mute —\*7 unmute**

- 1. Call to Order**
- 2. Roll Call**
- 3. 2019-2020 Management Contract**
- 4. Other Business**
- 5. Adjournment**