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## SPECIAL MEETING and AGENDA – November 19, 2008 Via Conference Call

This is to confirm a special meeting of the CHESLA Board members via conference call. The meeting is scheduled for Wednesday, November 19, 2008 at 4:00 p.m. The purpose of the meeting is to discuss options for the renewal of the CCIC/CHESLA Agreement for Services in order to authorize the Chair to negotiate a new contract for the administration of CHESLA.

The call in number is : 1-877-674-2487 and the pass code is : 507 349