

## **NOTICE OF MEETING CANCELLATION**

## This is to advise that the regularly scheduled meeting of the BOARD OF DIRECTORS for THURSDAY, JANUARY 10, 2019 has been CANCELLED and rescheduled as a Special Board Meeting for

## THURSDAY, JANUARY 17, 2019

The next regularly scheduled meeting of the

**BOARD OF DIRECTORS** 

will be held on

**FEBRUARY 7, 2019** 

Kurt Madden, Board Secretary