



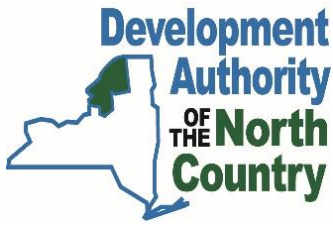
MEETING NOTICE

Wednesday, July 22, 2020, 10:00 AM
Special Meeting of the Board
In-Person and Video/Tele Conference

Dulles State Office Building
1st Floor Conference Room
Watertown, New York

Due to Coronavirus Restrictions,
Public Access to the Meeting is
Restricted.

The Public May View and Listen to the
Meeting Live Stream at www.danc.org.



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Wednesday, July 22, 2020 – 10:00 AM
Dulles State Office Building, Conference Call
Watertown, New York**

1. Call to Order
2. Call the Roll
3. Executive Session – Personnel Matters
4. Next Meeting – August 27, 2020
5. Adjourn