## **AGENDA**

## SPECIAL CALLED MEETING OF SOUTHEASTERN LMSC Saturday, February 11, 2023

- 1. Call to order
- 2. Reading, correction, and adoption of minutes from the last meeting
- 3. Reports of officers
- 4. Reports of committees
- 5. Unfinished business
- 6. New business: consideration of proposed revisions to Bylaws
- 7. Resolution and Orders
- 8. Adjournment.