



## **Special Public Meeting of the Odyssey Board**

Date- August 20, 2015

Locations - OCS 4319 Lancaster Pike Bldg#20 2<sup>nd</sup> Floor Board Room

Start Time- 7:00 pm EST

### ❖ **Agenda**

- Review of Odyssey By-Laws
- Proposes Succession and governance changes
- Potential Closed Session for Personnel and Legal Matters
- Adjourn