

**TSCA Board of Directors  
Special Called Meeting  
Agenda  
September 17, 2019 / 6:30 – 7:30**

GoToMeeting: <https://global.gotomeeting.com/join/581392309>

Call In #: 1-312-757-3121

Access Code #: 581392309

**Agenda:**

- Roll Call (DV)
- Minutes (CD) - Approve and post to website
- Public Forum – TSCA Members (only)
- 2020 State Shoot
  - Approval of the agreement with NSC
  - Date – April 22<sup>nd</sup> – 26<sup>th</sup>
- Executive Session – Called by Board – Discuss Fossil Pointe Billing
- Adjournment