

## **AGENDA**

NORCOM Governing Board - Special Meeting - Executive Session
December 17, 2019, 4:00 pm
Location: Foster Garvey
Pike Conference Room
1111 Third Ave, Suite 3000
Seattle, WA 98101

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session
  The Governing Board will hold an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee. No action will be taken.
- 4. Adjournment