

## **NOTICE OF SPECIAL MEETING OF THE IMHA BOARD OF DIRECTORS**

A Special Meeting of the IMHA Board of Directors is called for Thursday, February 16 at 6:00 p.m. to be held at the Ameriprise office in Selkirk (5120 Selkirk Dr #200).

The Agenda for this meeting involves the single issue of the contract with the Board's Agent. As this matter deals with contract negotiation, the Board will be in executive session, limiting attendance to the Board only.

Brad Green  
President, IMHA