



Collin County Gay & Lesbian Alliance, Inc.

*Advocating Equality, Dignity and Respect
through Education, Political Awareness and Social Interaction*

Board of Directors Special Meeting November 19, 2005

In accordance with section 4.05 of the Collin County Gay & Lesbian Alliance Bylaws, notice is hereby given that the Collin County Gay & Lesbian Alliance Board of Directors will hold a special meeting for the sole purpose of addressing the agenda items listed below, on November 20, 2005 at 6000 Custer Road, Building 9, Plano, TX 75093, commencing at 11:30 AM.

AGENDA ITEMS

1. Call to order
2. In accordance with section 4.09 of the CCGLA Bylaws conduct hearing to remove James Nunn as Director of CCGLA with cause.
3. CCGLA to pursue action to remedy CEF activity regarding bylaw changes.
4. Convene into Executive Session (if necessary)
5. Action arising as a result of the Executive Session
6. Adjournment