

## **SPEED S.E.J.A #802**

Special Meeting  
SPEED Building  
9:00 AM

December 17, 2019

### **AGENDA**

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. INTERGOVERNMENTAL COOPERATION AGREEMENT**  
Recommendation: That the Operating Committee approve the updated Draft Intergovernmental Cooperation Agreement amending the current Articles of Agreement to be presented to the Governing Board for review at their next regularly scheduled meeting.
- 4. ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING  
WILL BE JANUARY 17, 2020**