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*Board of Governors*

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**Sunday, November 22, 2020  
Zoom Webinar**

Agenda

- I. Call to Order
- II. Opening Remarks
- III. Approval of Summer 2020 minutes
- IV. Election
  - Chairman
  - Vice Chairman
- V. Question concerning
  - ACBL President report
  - Executive Director's report
  - In-House Counsel report
  - Treasurer report
- VI. Chairman Report
- VII. Motions for Reconsideration
- VIII. Old Business
- IX. New Business
- X. Life Master
- XI. Closing Statement
- XII. Adjournment