

## **AMENDED NOTICE OF SPECIAL MEETING**

The Chairman of the Institute for Advanced Learning and Research Board of Trustees (“Board”) has called a special meeting of the Board for Thursday, December 17, 2020, at 3:00 p.m. The meeting will be held in Room 203 of the IALR Main Building, which is located at 150 Slayton Avenue, Danville, Virginia 24540. A quorum of the Board will not be present in one location, so the meeting will be held by electronic means in accordance with Section 4-0.01(g) of Chapter 1289 of the 2020 Acts of the Virginia General Assembly. The purpose of the meeting is for the Board to discuss strategy with IALR’s Directors.

Any person wishing to access the meeting may do so by appearing at the above address or by emailing the Board Secretary at [Pam.Patterson@ialr.org](mailto:Pam.Patterson@ialr.org) to request remote meeting access information.

Pam Patterson, Secretary  
IALR Board of Trustees