

**SPECIAL MEETING NOTICE AND AGENDA
NORWALK ECONOMIC OPPORTUNITY NOW, INC.
BOARD OF DIRECTORS
98 South Main Street
Norwalk, CT**

**Wednesday, August 29, 2012
7:00 p.m.**

- I. Call to Order
- II. Executive Session
 - Discussion to review contract of the Interim CEO/President
- III. Exit Executive Session
- IV. Adjourn