## AGENDA

## SPECIAL BUSINESS COMMITTEE MEETING July 27, 1978

- 1. Call meeting to order
- 2. Read minutes
- 3. Per Capita Payment
- 4. Resolution on Indian Action
- 5. Resolution on 93-638
- 6. WIC Program
  - 7. Carpet company meeting on August 24, 1978
  - 8. Adjournment