



EXECUTIVE SESSION AGENDA  
BOARD OF DIRECTORS  
SPECIAL MEETING  
February 3, 2022  
6:00 PM  
COMMUNITY CENTER  
12975 ROLLING RIDGE DRIVE  
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/03/22. Executive session is a closed meeting.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR

1. Call to Order  
Roll Call
2. Legal  
Update
3. Contracts  
SVLCC
4. Personnel
5. Adjourn