

EXECUTIVE SESSION AGENDA BOARD OF DIRECTORS

SPECIAL MEETING March 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 3/03/22. Executive session is a closed meeting.

BOARD MEMBERS	Brian Bickhart, PresidentBrian Hurst, Vice PresidentLewis Ponce, SecretaryCheri Boyd, TreasurerJoAnne Romero, DirectorBill Scott, DirectorBrad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR
1. <u>Call to Order</u>	
Roll Call	
2. <u>Legal</u>	
Update	
3. <u>Contracts</u>	
SVLCC	
4. <u>Personnel</u>	
5. Adjourn	