



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
February 9, 2022
6:00 PM
ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/09/22. Executive session is a closed meeting.

BOARD MEMBERS	<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
STAFF	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