EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING TUESDAY, NOVEMBER 15, 2022 ~ 6:00 PM MEETING BY ZOOM

As provided for in Civil Code \$1363.05(b), notice is hereby given that an Executive Session will be conducted on 11/15/2022.

| BOARD MEMBERS | Brian Bickhart, President Brian Hurst, Vice President Lewis Ponce, Secretary Cheri Boyd, Treasurer JoAnne Romero, Director Bill Scott, Director Brad Letner, Director |
|-------------------------------|---|
| STAFF | Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR |
| Call to Order | |
| Roll Call | |
| <u>Contracts</u> | |
| San Bernardino County Sheriff | |
| <u>Personnel</u> | |
| <u>Adjourn</u> | |
| | |