

EXECUTIVE SESSION AGENDA BOARD OF DIRECTORS SPECIAL MEETING JUNE 30, 2021 ~ 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 06/30/2021. Executive session is a closed meeting.

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 of Admin & HR

1. <u>Call to Order</u>

Roll Call

- 2. <u>Member Discipline</u>
- 3. <u>Legal</u>
- 4. <u>Contracts</u>
- 5. <u>Personnel</u>
- 6. Adjourn