

**Board of Directors
Executive Session Board Meeting Agenda
Tuesday, February 7, 2023 - 12:30 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT GRIFFITHS
HARMOINY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. Legal Matters (Civil Code 4935(a)) 12:30 P.M.
2. Member Discipline (Civil Code 4935(a))
3. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a))
4. Personnel Matters (Civil Code 4935(a))
5. Adjournment 5:30 P.M.