

**Board of Directors  
Executive Session Board Meeting Agenda  
Tuesday, May 2, 2023 - 12:00 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)) 12:00 P.M.
2. Member Discipline (Civil Code 4935(a))
3. 3<sup>rd</sup> Party Contract / Agreement Discussion (Civil Code 4935(a))
4. Personnel Matters (Civil Code 4935(a))
5. Adjournment 5:00 P.M.