

**Board of Directors
Executive Session Board Meeting Agenda
Tuesday, January 12, 2021 - 2:00 P.M.
Via Zoom Conference Call**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT POLAND
HARMONY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. Legal Matters (Civil Code 4935(a)) 2:00 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 5:00 P.M.