

**Board of Directors
Special Executive Session Board Meeting Agenda
Tuesday, April 20, 2021 - 10:00 A.M.
POA Conference Room**

CALL TO ORDER

VERIFICATION OF QUORUM

PRESIDENT POLAND

PRESIDENT POLAND

OLD BUSINESS

NEW BUSINESS

- | | | |
|----|--|------------|
| 1. | 3 rd Party Contract / Agreement Discussion (Civil Code 4935(a)) | 10:00 A.M. |
| 2. | Adjournment | 12:00 P.M. |