

**Board of Directors
Special Executive Session Board Meeting Agenda
Tuesday, April 22, 2021 - 9:00 A.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)) | 9:00 A.M. |
| 2. | Adjournment | 10:00 A.M. |