

**Board of Directors
Special Executive Session Board Meeting Agenda
Wednesday, May 19, 2021 - 9:00 A.M.
Virtual Meeting**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT KAMASHIAN
HARMONY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. Legal Matters (Civil Code 4935(a)) 9:00 A.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 3:00 P.M.