

**Board of Directors  
Executive Session Board Meeting Agenda  
Wednesday, June 23, 2021 - 6:00 P.M.  
POA Conference Room**

CALL TO ORDER  
VERIFICATION OF QUORUM

PRESIDENT KAMASHIAN  
HARMONY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

- |    |  |           |
|----|--|-----------|
| 1. | Personnel Matters (Civil Code 4935(a)) | 6:00 P.M. |
| 2. | Adjournment                            | 8:00 P.M. |