

**Board of Directors
Special Executive Session Board Meeting Agenda
Friday, May 17, 2024 - 2:30 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- | | | |
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| 1. | Legal Matters (Civil Code 4935(a)) | 2:30 P.M. |
| 2. | Adjournment | 3:30 P.M. |