



**EXECUTIVE SESSION
A G E N D A
Board of Directors Meeting
MONDAY, JANUARY 29, 2024
1:30 P.M.**

NOTE: This meeting is closed to the membership per Civil Code §4935.

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| 1:30 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 1:35 P.M. | 2. | EXECUTIVE SESSION |
| | a. | Personnel Matters |
| 1:50 P.M. | 3. | ADJOURNMENT |