



**EXECUTIVE SESSION  
A G E N D A  
Board of Directors Meeting  
MONDAY, APRIL 29, 2024  
6:30 P.M.**

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

- 6:30 P.M.    1.    CALL TO ORDER/APPROVAL OF AGENDA**
- 6:35 P.M.    2.    EXECUTIVE SESSION**
  - a. Legal Matters**
- 7:30 P.M.    3.    ADJOURNMENT**