



**EXECUTIVE SESSION
A G E N D A
Board of Directors Meeting
MONDAY, JULY 15, 2024
4:30 P.M.**

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

- 4:30 P.M. 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 4:35 P.M. 2. EXECUTIVE SESSION**
 - a. Personnel Matters**
 - b. Contract Matters**
- 5:00 P.M. 3. ADJOURNMENT**