

BOARD OF DIRECTORS
“SPECIAL CLOSED” MEETING
DENNY’S RESTAURANT
10700 JEFFERSON BLVD., CULVER CITY 90230
THURSDAY, OCTOBER 11, 2018
6:00 PM – 8:00 PM

AGENDA

MOST OF THE MEETING WILL BE IN CLOSED SESSION

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Public Comment
4. Closed Session- ***ACTION**

All actions related to Human Resources Audit, including Rescind or Amend prior HR Audit resolution of July 11, 2018 Board Meeting

[California Welfare and Institutions Code Section 4663(a) (2)]

[WRC Bylaws Article 3, Section 3.03 Meetings (c) (k)(i)(2)]

HR issues involve discussion of personnel matters.

(Meeting co-called by Board Members- N. Choudhry, E. Espinosa, B. Pearson-Grimble, R. Tanner, D. Wyles, R. Breen -Board Chair)

5. Public Comment
6. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660 subdivision (c): “At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda.”