BOARD OF DIRECTORS
"SPECIAL CLOSED" MEETING
DENNY'S
10700 JEFFERSON BLVD., CULVER CITY 90230
WEDNESDAY, MAY 8, 2019
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- Employment, Contract Negotiation and Pending Litigation. ***ACTION**
   (California Welfare and Institutions Code Section 4663(a)(2)(3)(4)(5))
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."