

MONDAY, JANUARY 10 - EXECUTIVE COMMITTEE

4:15 PM

Call to Order - Board President, David Wyles

Roll Call - Quorum

Code of Conduct

Public Comment

COI Policy - review/approval

SPAC

Monthly and SCL Updates

Adjournment - Acting Board President, David Wyles – **ACTION**

'Closed' Session

4663 (a) (5) pending litigation, governance 'pursuant to California Welfare and Institutions Code 4660. 4663 (a)(2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee governance 'pursuant to California Welfare and Institutions Code 4660. Time shall be allowed for public input on all properly noticed items prior to board action on that item'.

Potential Litigation updates

ED Search updates

ADJOURNMENT –**ACTION**