

MONDAY, JANUARY 24 - EXECUTIVE COMMITTEE

4:15 PM

Call to Order - Acting Board President, David Wyles

Roll Call - Quorum

Code of Conduct

Public Comment

Mandatory Board Training on Wed. Jan 26, 6 PM

Board Executive Assistant – Edna DeLeon

Board Development (new board Member recruitment)

Review and Approval of Social Recreation

Followup on previous Board Meeting

Monthly and SCL Updates

Adjournment -**Action**

CLOSED PORTION

4663 (a) (2) (3) (5)

'Appointment , employment, evaluation, of performance or dismissal of a Regional Center employee'.

'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

Potential Litigation updates

ED Search updates/followup

ADJOURNMENT – **Action**