

EXECUTIVE BOARD COMMITTEE MEETING

5901 Green Valley Circle, Suite 320 • Culver City, CA 90230

Monday, July 24, 2023 5:15 p.m.

AGENDA

- 1. Call to Order
 - a. Roll Call Establishment of Quorum
 - b. Code of Conduct
- 2. Public Comment
- 3. Planning New BOD Orientation
- 4. Scheduling Recurring Meetings
- 5. August BOD Meeting Planning
- 6. Monthly SCL Updates
- 7. Closed Session

4663 (a) (1) (2) (3) (4) (5) (b)

'Real estate', 'appointment, employment, evaluation, of performance or dismissal of a Regional Center employee'. 'Pending litigation'. Pursuant to Welfare and Institutions Code 4660.

8. Adjournment - ACTION