

EXECUTIVE BOARD COMMITTEE MEETING

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

Monday, October 2, 2023 4:15 p.m.

AGENDA

- 1. Call to Order
 - a. Roll Call Establishment of Quorum
 - b. Code of Conduct
- 2. Public Comment
- 3. Board Development Committee Update
- 4. Board Retreat
- 5. Facilities Update
- 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