

## **EXECUTIVE BOARD COMMITTEE MEETING**

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

Wednesday, December 13, 2023 6:00 p.m.

## **AGENDA**

- 1. Call to Order
  - a. Roll Call Establishment of Quorum
  - b. Code of Conduct
- 2. Public Comment
- 3. Board Trainings
- 4. Monthly/SCL Updates
- 5. 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.

6. Adjournment - ACTION