

## **EXECUTIVE BOARD COMMITTEE MEETING**

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

Wednesday, April 2, 2025 5:00 p.m.

Via Zoom

## **AGENDA**

- Call to Order
  - a. Roll Call Establishment of Quorum
  - b. Code of Conduct
- Public Comment
- Discuss Upcoming Board Meeting Agenda
- Facility Update
- Board Development Committee Update
- Monthly/SCL Updates
- Closed Session
  - **Q.** 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
- Adjournment ACTION