

EXECUTIVE BOARD COMMITTEE MEETING

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

Wednesday, October 1, 2025 5:30 p.m.

Via Zoom

AGENDA

- Call to Order
 - a. Roll Call Establishment of Quorum
 - b. Code of Conduct
- Public Comment
- Board Development Committee Update
- Policy Committee Update / Code of Conduct
- Prepare for Monthly Board Meeting
- 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