



## EXECUTIVE BOARD COMMITTEE MEETING

777 Aviation Blvd, Suite 105 • El Segundo, CA 90245

Wednesday, February 4, 2026

5:00 p.m.

Via Zoom

### **AGENDA**

- **Call to Order**
  - a. Roll Call – Establishment of Quorum
  - b. Code of Conduct
- **Public Comment**
- **Open House Discussion**
- **Board Development Committee Update**
  - a. Team Building
  - b. Board Recruitment
  - c. Composition of Committee
- **Closed Session**
  - a. 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**