



## **EXECUTIVE BOARD COMMITTEE MEETING**

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

Wednesday, April 1, 2026

4:00 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. Board Recruitment
  - b. 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**