



EXECUTIVE BOARD COMMITTEE MEETING

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

Wednesday, April 1, 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. 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**