



EXECUTIVE BOARD COMMITTEE MEETING

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

Wednesday, August 5, 2026

5:00 p.m.

Via Zoom

AGENDA

Call to Order

- a. Roll Call - Establishment of Quorum
- b. Code of Conduct

Public Comment

APPROVAL OF Minutes of July 9, 2026, Executive Committee Meeting

Review and Discuss Zero Tolerance Policy

Review and Discuss Whistleblower Policy

Board Development Committee Update

Grand Opening

Monthly Updates

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