EXECUTIVE BOARD COMMITTEE MEETING

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

Wednesday, December 2, 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 November 4, 2026 Executive Committee Meeting

- **Audit Updates**

- **Holiday Event**

- **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**