1. Call to order –5:30 p.m.

2. Roll Call.

3. Closed Session
   “Conference with Counsel”
   Pursuant to Government Code Section 54956.9 (a)
   Pending litigation: 1 case.”

   “Conference with Labor Negotiators,”
   “To consider the appointment, employment, evaluation of performance, discipline, or dismissal of public employees.”
   Pursuant to Government Code Section 54957

   “Conference with Labor Negotiators,”
   “To consider the appointment, employment, evaluation of performance, discipline, or dismissal of public employees.”
   Pursuant to Government Code Section 54957.6
   Unrepresented employee: CEO

4. Adjournment.