



Board of Directors Meeting Agenda

CLOSED SESSION – Government Code Section 54957

Date of Meeting:	06/26/2023	Time:	4:00 PM
Board Chair:	David Boring	Location:	1016 12 th Street

1. DISCUSSION ITEMS

1. Open Meeting (2 Mins)	David B.
2. Action: Executive Team Recommendation - Discuss Executive Director Compensation, Bonus, and 2023-2024 Performance Criteria (20 Mins)	David B.
3. Adjourn Meeting	David B.
