Joint Board of Directors Special Meeting Agenda

Date of Meeting:	11-19-2026	Time:	3:00 PM
Board Chairs:	Amanda Heitlinger/Gabriela Guerrini	Location:	Fuzio's Banquet Room, 1020 10th Street

1. Discussion Items

#	Topics	Presenter
1	Open Special Meeting and Introductions (5 min)	Amanda H. / Gabi G.
2	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Boards of Directors of DID and DMP. As this is a Special Meeting, per the Brown Act public comment is limited to the item listed on this agenda, and no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker.) (5 min)	Any
3	Brown Act Training (Presentation on the requirements of the Ralph M. Brown Act for members of the DID Advisory Board and the DMP Board of Directors. Approximately 30 minutes, followed by questions and answers. Informational only; no action will be taken.) (45 Min)	City of Modesto Legal Dept.
4	Adjourn Special Meeting	Amanda H. / Gabi G.

2. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
Brown Act training materials	City of Modesto Legal Dept.

This Special Meeting is called pursuant to Government Code § 54956; notice and this agenda are posted at least 24 hours in advance. In compliance with the Americans with Disabilities Act, individuals who require an accommodation to participate should contact Sandra Hilton-Kaepp at 209-529-9303 or Sandra@modestodid.com at least 48 hours prior to the meeting.