



## Executive Board Special Meeting Agenda

**Monday, November 26, 2012, 2:00 p.m. – 5:00 p.m.**

Elihu M. Harris, State Office Building  
1515 Clay Street, Oakland, CA

**Room 14, Second Floor**

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**ROLL CALL AND INTRODUCTIONS** (2:00 p.m. – 2:05 p.m.)

**PUBLIC COMMENT** (2:05 p.m. – 2:10 p.m.)

**CLOSED SESSION** (2:10 p.m. – 4:55 p.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

**REPORT OUT CLOSED SESSION** (4:55 p.m. – 5:00 p.m.)

**ADJOURNMENT** (5:00 p.m.)