



Executive Board Special Meeting
AGENDA
Monday, December 9, 2019
8:00 AM – 4:30 PM
EBMUD, Conference Room 6A/B
375 11th Street, Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	8:00 AM
PUBLIC COMMENT	8:01 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	8:03 AM
CLOSED SESSION 1 Personnel matters pursuant to Government Code Section 54957. Public Employment, Executive Director interviews	8:05 AM
OPEN SESSION 2 Report-out from Closed Session	4:25 PM
ADJOURNMENT	4:30 PM