



Executive Board Special Meeting
AGENDA
Monday, February 3, 2020
8:30 am - 2:00 pm
EBDA
2651 Grant Ave., San Lorenzo, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	8:30 AM
PUBLIC COMMENT	8:31 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	8:33 AM
CLOSED SESSION 1 Personnel matters pursuant to Government Code Section 54957. Public Employment, Assistant Executive Director Interviews	8:35 AM
OPEN SESSION 2 Report-out from Closed Session	1:55 PM
ADJOURNMENT	2:00 PM