

**Board of Directors
Executive Session Board Meeting Agenda
Tuesday, July 21, 2026 - 8:00 A.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

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| 1. | Legal Matters (Civil Code 4935(a)) | 8:00 A.M. |
| 2. | Member Discipline (Civil Code 4935(a)) | |
| 3. | 3 rd Party Contract / Agreement Discussion (Civil Code 4935(a)) | |
| 4. | Personnel Matters (Civil Code 4935(a)) | |
| 5. | Adjournment | 5:00 P.M. |