

**Board of Directors
Special Executive Session Board Meeting Agenda
Friday, May 7, 2021 - 10:30 A.M.
Virtual Meeting**

CALL TO ORDER

VERIFICATION OF QUORUM

PRESIDENT POLAND

PRESIDENT POLAND

OLD BUSINESS

NEW BUSINESS

1. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a)) 10:30 a.m.
2. Adjournment 11:30 a.m.