

Board of Directors Special Meeting



Tuesday, February 18, 2020
3:00 pm – 3:30 pm

Explore Elk Grove Office
9245 Laguna Springs Dr., Ste 205
Elk Grove, CA 95758

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act.
Board action may occur on any identified agenda items.*

AGENDA

A. Call to Order - Establish Quorum

B. Public Comment

Public comments on items not listed on the agenda will be heard at this time.

Public comment is taken on items listed on the agenda when those items are addressed.

C. Closed Session

a. Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter:

1. Kristin Berkery v. Visit Elk Grove; John Joseph Thompson
Sacramento Superior Court Case No. 34-2019-00255764

b. Public Employee Appointment/Employment

Pursuant to Government Code § 54957

Title: Executive Director

D. Adjournment

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Khristyne Moomau, at Explore Elk Grove at (916)512.8211 at least 48 hours prior to the meeting.