

# Board of Directors Special Meeting



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

**Meeting to be held via Teleconference**

*Consistent with Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, by the Governor of the State of California, this meeting will be conducted by teleconference only. The meeting location will be the Explore Elk Grove Offices, but it will not be open to the public.*

*Members of the public who wish to provide public comment, either for matters not on the agenda or on a particular matter, are encouraged to submit those comments in writing prior to the meeting by emailing Rachael Brown at [rachael@exploreelkgrove.com](mailto:rachael@exploreelkgrove.com).*

*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/ Roll Call**

### **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. 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 Khrystyne Moomau, at Explore Elk Grove at (916)512.8211 at least 48 hours prior to the meeting.