EXECUTIVE COMMITTEE SPECIAL MEETING

10660 White Oak Avenue, Suite 216, Granada Hills, CA 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

I. OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

A. Call to order........................................................................................................................................ Ari Bennett
C. Roll Call........................................................................................................................................... Alexa Berg
D. Adopt Agenda.................................................................................................................................. Ari Bennett
E. Identify Closed Session Topics........................................................................................................ Ari Bennett

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

1. Unrepresented Employee Negotiations – pursuant to Section 54957.6
2. Employee evaluation of performance – pursuant to Section 54957

II. PUBLIC COMMENT – Pursuant to Education Code section 33353.2(c), any person wishing to speak or comment on any item on the agenda at this time. Time will be limited to 3 minutes per speaker.

III. CLOSE SESSION

1. Unrepresented Employee Negotiations – pursuant to Section 54957.6
   I. Staff
   2. Employee evaluation of performance – pursuant to Section 54957
      I. Commissioners Evaluation
      II. Staff Evaluations

IV. Report of Actions Taken in Closed Session

1. Ratify close session decision

V. ADJOURNMENT

Time: ___________________________

00333-00001/3789372.1