



**AGENDA**  
**Special Meeting of the CNCA Board of Directors**  
Home Support Office: 3435 W. Temple St., Los Angeles, CA 90026  
Monday, January 7, 2018, 12pm

<b>Item 1</b>	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, Cindy Lee Smet
<b>Item 2</b>	Public Comment (2-minute limit per speaker)
<b>Item 3</b>	Approval of CEO search firm selection
<b>Item 4</b>	Closed Session: <ul style="list-style-type: none"><li>• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957</li></ul>
<b>Item 5</b>	Adjournment

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Jacqueline Paneque in the Chief Executive Officer's office at 213-417-3424 or [jpaneque@caminonuevo.org](mailto:jpaneque@caminonuevo.org) . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each