



AGENDA
Meeting of the CNCA Board of Directors

Smet Foundation: 1300 Highland Ave., Suite 218, Manhattan Beach, CA 90266
Saturday, June 8, 2019, 8am - 9:30am

Item 1	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet
Item 2	Public Comment (2-minute limit per speaker)
Item 3	Closed Session: <ul style="list-style-type: none">• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957
Item 4	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 . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each