



AGENDA
Special Meeting of the Board of Directors
Closed Session

Date: August 14, 2019
Time: 5:30PM
Location: 2000 La Granada Drive
 Thousand Oaks, CA 91362
 Multi-Purpose Room

<p>Opening/Call to Order</p> <ul style="list-style-type: none"> • Call to Order, Pledge, Core Values • Roll Call and Establishment of Quorum • Approval of the Agenda • Brown Act 	<p>5:30PM</p>	<p>Jennifer Murasky</p>
<p>Closed Session</p> <ol style="list-style-type: none"> 1. Conference with legal council. Anticipated litigation pursuant to paragraphs (2) and (3) of subdivision (d) of California Government Code Section 54956.9: 1 case 	<p>5:35PM</p>	<p>Jennifer Murasky</p>
<p>Return to Open Session</p> <ol style="list-style-type: none"> 1. Public report on action taken in closed session 	<p>6:30PM</p>	<p>Jennifer Murasky</p>
<p>Adjournment</p>	<p>6:35</p>	<p>Jennifer Murasky</p>