

**Board of Directors  
Executive Session Board Meeting Agenda  
Tuesday, February 3, 2026 – 12:30 P.M.  
POA Conference Room**

CALL TO ORDER  
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET  
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- |    |  |            |
|----|--|------------|
| 1. | Legal Matters (Civil Code 4935(a))   | 12:30 P.M. |
| 2. | Member Discipline (Civil Code 4935(a))                                     |            |
| 3. | 3 <sup>rd</sup> Party Contract / Agreement Discussion (Civil Code 4935(a)) |            |
| 4. | Personnel Matters (Civil Code 4935(a))                                     |            |
| 5. | Adjournment  | 5:30 P.M.  |