MCSIG
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AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING

April 4, 2022 – 2:00 p.m

Note: This meeting will be electronically recorded

LOCATION: **This Meeting Will Be Held Virtually Via Zoom**
ID 870 7864 2745
572352
https://us02web.zoom.us/meeting/register/tZMtcOGuqjktHtHt4VYnsyayp3YR6HKxqrDg

Dial in: US: +16699006833,,85705628096#,,,,*978866# or +12532158782,,85705628096#,,,,*978866#
For higher quality, dial a number based on your current location.
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to Committees
*=Report Enclosed
**=To be Distributed at the Meeting

A	1.	Call to Order
A	2.	Adoption of Agenda
I	3.	Comments from Audience

CLOSED SESSION:

4. a) Public Employee Matter per Government Code 54957
   b) Public Employee Appointment (Acceptance of Retirement) per Government Code 54957(b)(1) – Title: Executive Director
   c) Public Employee Appointment (Recruitment) per Government Code 54957(b)(1) – Title: Executive Director

CLOSING COMMENTS:

I	5.	Comments from EC Member
A	6.	Adjournment