



Special Governing Board Meeting

Date: Friday, March 19, 2021
Time: 3:30 p.m.
Location: Via teleconference
Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the COVID-19, this meeting was held via Zoom teleconference.

The following people attended via Zoom:

Governing Board: Corinne Stromstad, Katie McGuire, David Ordoñez, Jessica Willis and Alison Rivas

Absent: None

Also on the call: None

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 3:30 p.m.
- B. Public Comment - none
See below for **Public Comment Guidelines**
- C. Board Member Comments
- D. Announcements – none
- E. New Business
 1. None
- F. Adjourned to Closed Session at 3:30 p.m.
- G. Closed Session
 1. Personnel matter – CEO Performance Workshop – pursuant to Government Code § 54957
 2. Personnel matter – Chief Quality and Compliance Officer Performance Workshop – pursuant to Government Code § 54957
- H. Adjourned Closed Session at 5:12 p.m.
- I. Resumed Open Session at 5:12 p.m.

1. The following action was taken at closed session

- a) Personnel matter – CEO Performance Workshop – pursuant to Government Code § 54957
- b) Personnel matter – Chief Quality and Compliance Officer Performance Workshop – pursuant to Government Code § 54957

J. Closed Open Session at 5:12 p.m.