

LOCATION: ZOOM VIDEO CONFERENCE

Join Zoom Meeting: <https://laccd.zoom.us/j/88306162871> Meeting ID: 883 0616 2871

Dial: (669) 900-6833 Meeting ID: 883 0616 2871

TIME: 3:00 P.M.

AGENDA

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| I. | CALL TO ORDER | R. SCHWARTZ |
| II. | ROLL CALL | R. SCHWARTZ |
| III. | OPEN SESSION – SPECIAL MEETING | R. SCHWARTZ |
| | 1) Request to Address the Executive Committee Regarding Closed Session Agenda Matter | |
| IV. | CLOSED SESSION | |
| | 1) Annual Review of the Foundation Executive Director | |
| V. | RECONVENE OPEN SESSION – SPECIAL MEETING | R. SCHWARTZ |
| VI. | REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MARCH 7, 2023 | R. SCHWARTZ |
| VII. | ADJOURNMENT | R. SCHWARTZ |