



**Special Meeting of
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H
San Diego, CA 92128*

June 30, 2020

AGENDA

*Meeting held virtually

Closed Session 3:30p.m.	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
Board of Directors Meeting 4:00 p.m. to 4:15 p.m.	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none">• GO2020-0601: Appointment of full time employee representative• GO2020-0602: Approval of equipment expense IV. ADJOURNMENT