



Sent and Posted: December 21, 2017 at 10:00am

**NOTICE AND AGENDA
Special Meeting of the Board of Directors
(California Government Code Section 54956)**

Date/Time: December 22, 2017 || 11:00 AM

Location: Hallmark Properties Business Office, 1060 Olive Drive, Davis, CA 95616

OPEN SESSION

1. Call to order by Board President Reed Youmans; Establish Quorum; Introductions **(11:00 am)**
2. Public Comment: Public comments on items not listed on the agenda **(11:05 am)**

CLOSED SESSION

3. Closed Session **(11:10 am)**
Closed session with legal counsel pursuant to California Government Code Section 54956.9(d)(4) – pending litigation/deciding whether to initiate litigation

OPEN SESSION

4. Return to open session and report action taken, if any, during closed session **(11:30AM)**
5. Paid time off **(11:32AM)**
6. Authorize Executive Committee to work with Jill England regarding development of recommendations to the Board of Directors on human resources and legal issues, including issues identified by Consero Solutions **(11:45AM)**
7. Issues and scheduling for next meeting **(12:00PM)**
8. Adjournment **(12:03PM)**

All agenda items are subject to discussion and possible action. All times on this agenda are approximate. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or 132 E Street, Suite 200, Davis, CA 95616, or via email at tiffany@visityolo.com. Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available on the Internet at www.visityolo.com