



BOARD OF TRUSTEES SPECIAL MEETING

2:00 p.m.

Thursday October 21, 2021

Hunsaker Humanitarian Room

Or

WebEx/Teleconference

Please Dial 1-415-655-0001

<https://broadlawns.webex.com/broadlawns/j.php?MTID=md75403a0e1fe21388f8d30199364a341>

Meeting Access Code: 2310 752 2850#

Meeting Password: 7HFmJVbuP84

AGENDA

OPENING OF MEETING

- | | | |
|----|---|--------------|
| 1. | Opportunity for Presentation from the Public | J. Marc Ward |
| A | 2. Approval of Proposed CEO Employment Agreement | J. Marc Ward |
| | 3. Next Meeting: Tuesday November 16, 2021 at 4:00 p.m. | J. Marc Ward |
| | 4. Adjourn | J. Marc Ward |