

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

EIGHT-HUNDRED SEVENTH MEETING

Monday July 13, 2020—6:00 P.M.

AGENDA

The Board of Directors of the RCDSMM will discuss the Executive Officer's performance evaluation, which will be in closed session. The results of this meeting will be reported out at the July 27, 2020 regular Board of Directors meeting after the conclusion of the closed session for part two of the Executive Officer evaluation. No other business will be transacted at this meeting.

1. CALL TO ORDER
2. CLOSED SESSION: Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation
3. ADJOURNMENT