

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 NINETEENTH MEETING

Thursday July 22, 2020—6:00 P.M.

MINUTES

1. **CALL TO ORDER:** the meeting was called to order via Zoom videoconference by President R.C. Brody at 6:01 p.m. A quorum was established with Directors Beth Burnam, Nancy Helsley, Laurie Price and Steve Rosentsweig on the videoconference. Also on the videoconference were Executive Officer Clark Stevens and Finance & Operations Officer John Hendra.

The Board immediately entered Closed Session to discuss the Executive Officer's annual performance evaluation and compensation. Mr. Hendra left the meeting.

2. **CLOSED SESSION:** Personnel (Government Code Section 54957)—Executive Officer annual performance evaluation
3. **OPEN SESSION:** the Board reopened the meeting and announced that the Executive Officer's evaluation was completed and compensation was adjusted accordingly.
4. **ADJOURNMENT:** The meeting was adjourned at 7:09 p.m. **Moved/Seconded: Ms. Burnam/Ms. Price; approved 5-0.**

Submitted by: 
John Hendra, Finance & Operations Officer

Date: 9/30/2021

Approved by: 
R.C. Brody, President
Board of Directors

Date: 9/30/2021