

## November 28, 2022 10:00 AM Special Board Meeting Minutes

Chairman Davis calls meeting to order at 10:00 AM

Roll call: Director Endicott, Director Fisher, Director Joiner, Director Peterson are

all present.

Absent: None

Chairman Davis leads the Pledge of Allegiance.

Director Peterson moved and Director Joiner seconded to Approve the posted Agenda with no deletions or additions.

RESULT: APPROVED, UNANIMOUS

AYES:

Davis, Endicott, Fisher, Joiner, Peterson

**ABSTAIN:** 

None

ABSENT:

None

Workshop-Strategic planning organizational restructuring.

CLOSED SESSION is started at 11:05 AM- Per Government Code 54857, Public Employment District General Administrator

Resume Open Session at 3:45 PM

## Consideration/Action

Instruction is given to staff as a result of closed session.

Meeting is adjourned at 3:50 PM

Attest:

Board Chairman, Clinton Davis

Board Secretary, Robert Fisher