

CALL TO ORDER The meeting was called to order at 10:18 am by Mary Mae Kilpatrick, President.

PRESENT Mary Mae Kilpatrick, President
Jean Turner, Vice President
Robert Sharp, Secretary
M.C. Hubbard, Member at Large

OPPORTUNITY FOR PUBLIC COMMENT Ms. Kilpatrick announced at this time persons in the audience may speak on any items listed on the Notice for this meeting, and speakers will be limited to a maximum of 3 minutes each. No comments were heard.

ADJOURNMENT TO CLOSED SESSION At 10:18am Ms. Kilpatrick announced the meeting would adjourn to Closed Session to allow the Board of Directors to:


- Conduct public employee performance evaluation, Chief Executive Officer (*pursuant to Government Code Section 54957*).

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 12:51 pm the meeting returned to Open Session. Ms. Kilpatrick reported the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 12:51 pm.


Mary Mae Kilpatrick, President

Attest


Robert Sharp, Secretary