1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
   4. Director White \_\_\_\_
3. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
4. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Final Pacific Mobile Invoice (**G3O1**)
      2. **Action Item:** Acceptance of the Dept of Health & Welfare Grant (**G3O1**)
5. EXECUTIVE SESSION
   1. **Action Item:** (c) To acquire an interest in real property not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
   2. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
      2. **Action Item:** Matters regarding 2275 W Hubbard Rd.
6. DISCUSSION
   1. Strategic Plan Artifacts/SMART Goals
7. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_