



**Special Meeting of
BOARD OF DIRECTORS**

12245 World Trade Drive, Suite H
San Diego, CA 92128

August 30, 2018

AGENDA

Closed Session 4:30p.m. (if needed)	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
Board of Directors Meeting 4:45 p.m. to 5:30 p.m.	I. QUORUM CALL /CALL TO ORDER II. REPORT OUT FROM CLOSED SESSION III. COMMITTEE REPORTS <ul style="list-style-type: none"> • Political Action Committee IV. GENERAL ORDERS/BOARD RESOLUTIONS <ul style="list-style-type: none"> • GO2018-08-13: Approval of recommendation by Political Action Committee V. ADJOURNMENT