

MEETING AGENDA

Board of Directors – Governance Workshop

Friday December 8, 2023 | 9:30am – 3:30pm

Carmel Valley Ranch- Vintner Room 1 Old Ranch Rd, Carmel-By-The-Sea, CA 93923

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

CONSENT AGENDA

- A. Minutes of the October 26, 2023 Board of Directors meeting
Recommended Action: Approve draft minutes as presented.

REGULAR AGENDA

- A. Board Governance Workshop
Recommended action: Discuss Board of Director's governance.

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: February 1, 2024

ADJOURN