



# Board Leadership Review Committee Special Meeting Agenda

📅 Thu October 22nd, 2020

🕒 9:30am - 10:45am PDT

📍 Zoom <https://fullerton.zoom.us/j/83934031216>

👥 Board Leadership Review Committee

Meeting called by: Ramon Aquino

Meeting type: Special

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/83934031216>

## I. **Call to Order**

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## II. **Roll Call**

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## III. **Approval of Agenda**

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## IV. **Public Speakers**

Members of the public may address Board Leadership Review Committee members on any item appearing on this posted agenda.

## V. **Unfinished Business**

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## VI. **New Business**

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### a. **Discussion: Overview & Purpose of Board Leadership Review Committee**

*The committee will discuss the overview & purpose of the Board Leadership Review Committee.*

**b. Action: Approval of Resolution regarding Leadership Review for the Board of Directors Chair**

*The Committee will review & consider approving a resolution regarding the leadership review of the Board of Directors Chair.*

**c. Action: Approval of Resolution regarding Leadership Review of Board of Directors Vice Chair**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair.*

**d. Action: Approval of Resolution regarding Leadership Review of Board of Directors Treasurer/Secretary**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Treasurer/Secretary.*

**VII. Announcements/Member's Privilege**

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**VIII. Adjournment**

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