



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

February 7, 2020 – 1 p.m.

Concord Visitor Center/ Visit Concord Offices  
2151 Salvio Street, Suite T, Concord, CA 94520  
Billy Mendez, Chairman, Presiding

### BROWN ACT NOTICE:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Elaine Schroth at (925) 685-1182 at least 48 hours prior to the meeting.

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| 1) Call to order   | Mendez |
| 2) Closed Session: Discuss and Approve CEO Executive Contract  | Mendez |
| 3) Adjourn to next meeting Friday, February 28, 2020, 8:30 a.m.<br>at the Concord Visitor Center/ Visit Concord Offices. | Mendez |