



SELS BOARD AGENDA - SPECIAL MEETING

DATE: MONDAY JUNE 21, 2023

2:45-4:00 PM

VIRTUAL ONLY:

[HTTPS://CELONIS.ZOOM.US/J/91774145404?pwd=SZZ1EKVWTNQQCKVRUFRsNjVRQ2dQQT09](https://celonis.zoom.us/j/91774145404?pwd=SZZ1EKVWTNQQCKVRUFRsNjVRQ2dQQT09)

MEETING ID: 917 7414 5404

PASSCODE: qWUy9gSw

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - On any item described within this notice: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.
4. Closed Session
 - Personnel Issues INFO/ACTION
5. Adjournment: ACTION

Next regular meeting in September (Date TBD)