



SELS BOARD AGENDA - SPECIAL MEETING

DATE: TUESDAY JUNE 27, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

REMOTE (IF NEEDED): [CELONIS.ZOOM.US](https://celonis.zoom.us)

MEETING ID: 950 6847 1805

PASSCODE: Y8KSWDFJ

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 INFO/ACTION
 - Personnel Issues (120 min)
5. Adjournment: ACTION

Next meeting 2nd week of July (Date TBD)