



SELS BOARD AGENDA - SPECIAL MEETING

DATE: MONDAY AUGUST 7, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

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

ID: 94675345107

PASSCODE: 8AKXBJE0

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. Consent Agenda INFO/ACTION
 - Open and Close Meeting Minutes for following:
 - i. Regular Meeting on June 5, 2023
 - ii. Special Meeting on June 19, 2023
 - iii. Special Meeting on June 21, 2023
 - iv. Special Meeting on June 27, 2023
 - v. Special Meeting on July 10, 2023
 - vi. Special Meeting on July 24, 2023
5. Closed Session INFO/ACTION
 - Personnel Issues (120 min)
6. Policy Update INFO/ACTION
7. Adjournment: ACTION

Next meeting TBD