

## SELS BOARD AGENDA - SPECIAL MEETING

DATE: WEDNESDAY NOVEMBER 15, 2023

5:45-6:15PM
PLACE: VIDEO CALL

VIDEO CALL LINK: HTTPS://MEET.GOOGLE.COM/MUI-PWDB-YKQ OR DIAL: (US) +1 321-405-3027 PIN: 255 444 930#

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: Board Member Selection (30 min)
     INFO/ACTION
- 5. Adjournment: ACTION

Next Meeting: December 4, 2023