

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** E-470 Board Conference Room

## **EXECUTIVE COMMITTEE**

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

**Date:** Thursday, November 14, 2024

**Time:** 8:00 a.m. to 9:00 a.m.

## **Join the meeting now**

Meeting ID: 230 634 731 96

Passcode: UZBKDN

### **Dial in by phone**

[+1 424-566-7556](tel:+14245667556),,679767248# United States, Beverly Hills

[Find a local number](#)

Phone conference ID: 679 767 248#

## **Agenda Details:**

1. Call to Order
2. Public Comment
3. General Counsel – Annual CPI Adjustment
4. Executive Director – Delegation Resolution
5. Other Business
6. Adjourn Work Session