

A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 5, 2024, 2:00 PM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA

- A. **CALL TO ORDER**
 - B. **ROLL CALL**
 - 1. Board of Directors
 - C. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the Board of Directors on any matter listed on this agenda.
 - D. **BOARD OF DIRECTORS CLOSED SESSION AGENDA**
 - 1. PUBLIC EMPLOYMENT APPOINTMENT
Pursuant to government Code Section 54957(b)(1)
Title: Acting or Interim Executive Director
 - E. **BOARD OF DIRECTORS COMMENTS**
 - F. **ADJOURNMENT**
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Posting Date/Time: February 29, 2024/5:00PM

Signature:



M. Ross Klun, Executive Director