**A G E N D A**

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**TUESDAY, FEBRUARY 6, 2024, 2:00 PM**

**SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY**

**SECOND FLOOR CONFERENCE ROOM**

**4440 W. BROADWAY, HAWTHORNE, CA**

1. **CALL TO ORDER**
2. **ROLL CALL**
   1. Executive Committee
3. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the Executive Committee on any matter listed on this agenda.

1. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**
   1. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to government Code Section 54957(b)(1) Title: Acting or Interim Executive Director

1. **EXECUTIVE COMMITTEE COMMENTS**
2. **ADJOURNMENT**

Posting Date/Time: February 1, 2024/5:00PM

Signature:

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M. Ross Klun, Executive Director