

Executive Committee SPECIAL and CLOSED SESSION Meeting

Wednesday, May 8, 2019 at 4:00 p.m.

Mission Hills Library – 215 West Washington Street, San Diego, CA 92103 May 2019 Month of Meetings underwritten by **Minka Hull - Mission Hills Financial**

AGENDA

1. Call to Order & Introductions

President J. Daniel Geddis

2. Closed Session Items

CONFERENCE WITH EXECUTIVE DIRECTOR Pursuant to Government Code Section 11126. (a) (1)
As agreed upon at hire, the annual review of the executive director by the Mission Hills
Business Improvement Board of Directors Executive Committee will occur.

3. Adjourn to Closed Session

Geddis

4. Closed Session Report

Geddis

5. Adjourn to Open Session

Geddis