



MEETING MINUTES - iLEAD Agua Dulce Board Meetings

Board Approved: February 7, 2023

	Special meeting
Date	Tuesday, November 22, 2022
Started	5:00 PM
Ended	6:00 PM
Location	This meeting will be held virtually. You may join on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session - Conference With Legal Counsel
Chaired by	Christine Johnson
Recorder	Nicole Higdon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:00pm.

Status: Completed

1.2. Roll Call

Christine Johnson, present

Mary Johnson, present

Kurt Knechtel, present

Susan Slates, absent

Status: Completed

1.3. Pledge Of Allegiance

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Status: Completed

1.4. Approve Agenda

The agenda was approved.

Motion, Mary Johnson

Seconded, Kurt Knechtel

Absent, Susan Slates

Unanimously approve



Due date:

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

There were no public comments m

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

4. Report of Closed Session

The Board unanimously approved a termination agreement effective 11/30/22 and subject to final approval by all parties to the agreement.

Motion, Mary Johnson

Seconded, Kurt Knechtel

Absent, Susan Slates

Unanimously approved.

Status: Completed

5. Board Comments

5.1. Board Comments

No comments were made

Status: Completed

6. Closing Items

6.1. Next Meeting Date - December 6

The next meeting is scheduled for 12

Status: Completed

6.2. Adjournment



The meeting was adjourned at 5:33pm.

Status: Completed
