



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JUNE 12, 2025 ~ 4:00 PM-5:00 PM**  
**Meadowlark Hall Community Center**  
**Park View Room CB4**  
**12975 Rolling Ridge Drive, Victorville**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 6/12/2025.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> CJ Eversole, Director
<b>STAFF</b>	

1. Call to Order
2. Roll Call
3. Legal
4. Personnel
  - Accounting/Budgeting
  - Reports
5. Contracts
6. Adjourn