



**Wednesday, July 13, 2022
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

*****THIS MEETING WILL BE HELD ENTIRELY VIA ZOOM. NO ONE WILL BE MEETING IN PERSON.*****

3:00 p.m. Public Session - Board Training

**333 East 8th Street
Oakland, CA 94606**

VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

Those that would like to view the meeting from the start of the first Open session, can do so via Zoom by registering here:

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PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:

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After registering, you will receive a confirmation email containing information about joining the webinar.

1. SPECIAL MEETING - 3:00 P.M.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of the Agenda
- 1.5 Public Communication
- 1.6 Approval of Board Goals for 2022-23. Presenter: Dr. Helen Benjamin (90 minutes)
- 1.7 Travel & Conference. Presenter: Dr. Helen Benjamin (60 minutes)

2. ADJOURNMENT

- 2.1 Meeting Adjournment