



## **Agenda**

**SPECIAL Board Meeting**

**Thursday July 30, 2015**

**4:00PM**

**Conference Call**

**(641)715-3580 Meeting ID 151-888-719**

1. Call to Order
2. Discussion and action to approve Bay Area LISC to submit a job offer on behalf of the LPCBD for the Executive Director position and negotiate employment terms with the selected candidate. Discussion and action includes, but is not limited to, approving a candidate, setting a salary range, start date, benefits and authorizing the Executive Committee to make final approval on the employment terms if accepted by the candidate.
3. Public Comment
4. Adjournment