Meeting of the Board of Directors

Tuesday, March 31, 2026

Agenda item 2

Agenda

Date: Tuesday, March 31, 2026
Time: 11:00am–1:00pm Pacific Time
Location: Hybrid (details below)

Item	Topic	Board action	Document(s)
1	Call to order	-	-
2	Adoption of the agenda	Decision	Agenda
3	Adoption of the minutes	Decision	Minutes
4	Public comment (opportunity for the public to address issues not on today's agenda)	-	-
5	Closed session	-	-
6	Adjournment	-	-

In-person meeting details:

Boardwalk Room, first level, Manchester Grand Hyatt San Diego
1 Market Pl, San Diego, CA 92101, United States

Virtual meeting details:

https://us06web.zoom.us/j/87042300861?pwd=YYqyFUsolk9pdjVPBU1L24CKPaLUcT.1
Meeting ID: 870 4230 0861 | Passcode: 062091
One tap mobile: +16694449171,,87042300861#,,,,*062091# US |
+17207072699,,87042300861#,,,,*062091# US (Denver)