

Special Meeting of the Envision Board of Directors

Agenda Item	Nature of Issue	Lead	Time		
Preliminary					
Dall Call	Action				
Roll Call					
Public Comment/Announcements					
Closed Session: Conference with Labor					
Negotiators (Gov Code section 54954.5,					
subdivision (f) and 54957.6)					
	Discussion				
Presentation of Opening Negotiations					
Proposals (Gov. Code section 3547(a))	Information				
Action Items					
	Action				
Closed Session: Public Employee					
Performance Evaluation (Gov Code section	Discussion				
54957(b)(1)					