



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Monday, March 28, 2022 at 5:30 PM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81376522160?pwd=RHYxWmNWUFd3YTZmUHdacWFUeXY3QT09>

Meeting ID: 813 7652 2160

Passcode: 868341

One tap mobile

+16699006833,,81376522160# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 813 7652 2160

Find your local number: <https://us06web.zoom.us/u/kefsU0D9UL>

<u>5:30 PM</u>	<u>AGENDA FOR SPECIAL MEETING</u>	<u>ATTACHMENT</u>
	A. Call to Order	
	B. Welcome and Introductions	
Action	C. Closed Session <i>1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> <i>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION</i> <i>Title: General Counsel</i>	
Info	D. Results of Closed Session	
	E. Next Scheduled Regular Meeting <i>Monday, April 11, 2022 at 10:00 AM</i>	
	F. Adjournment	