

## **AGENDA**

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### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 PUBLIC PARTICIPATION**

Citizens are encouraged to participate in the deliberation of the CAHELP JPA Governance Council. Several opportunities are available during the meeting for the Council to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. Please complete and submit a "Registration Card to Address the Governance Council" to the Recording Secretary and adhere to the provisions described therein.

### **4.0 ADOPTION OF THE AGENDA**

4.1 **BE IT RESOLVED** that the August 22, 2022 CAHELP JPA Governance Council Special Meeting Agenda be approved as presented.

### **5.0 CLOSED SESSION**

#### **5.1 Possible Litigation**

Ross Swearingen will request approval to consult with CAHELP JPA contracted legal counsel regarding possible litigation.

5.1.1 **BE IT RESOLVED** that the request to consult with CAHELP JPA contracted legal counsel be approved as presented.

#### **5.2 Possible Employee Discipline**

### **6.0 CLOSED SESSION REPORTS**

### **7.0 ADJOURNMENT**

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, October 14, 2022, at 10:00 a.m., at the Desert Mountain Educational Service Center, 17800 Highway 18, Apple Valley, CA 92307.

*Individuals requiring special accommodations for disabilities are requested to contact Jamie Adkins at (760) 955-3555, at least seven days prior to the date of this meeting.*