



## **Executive Board Meeting Agenda - 2023**

- The executive board meets the 1<sup>st</sup> Wednesday of the Month at LJVMA Offices located at 7734 Herschel Avenue, Suite C, La Jolla.
- Outside of personnel issues no action is taken by the executive board other than setting the agenda for the Board Meeting unless noted on the agenda.

### **Agenda**

1. Call meeting to order
2. Public Comments (limited to 2 minutes)
3. Review and edit draft agenda.
4. Address Personnel Issues if presented.
5. Adjourn Meeting