



Sonrisas Dental Health

Board of Directors Closed Session

Location
Sonrisas San Mateo Conference Room
430 N. El Camino Real, San Mateo

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<https://us02web.zoom.us/j/84886804032?from=addon>

Meeting ID: 848 8680 4032
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**August 22, 2023
6:00 PM**

AGENDA

1. CALL TO ORDER AND ROLL CALL –Chair Taverner
2. PUBLIC COMMENTS – Chair Taverner
3. CLOSED SESSION – Chair Taverner
 - a. Pursuant to Government Code Section 54957: CEO Annual Performance and Salary Review with chief negotiator, Board Member Steve Stielstra.
4. REPORT OUT – Chair Taverner
 - a. Any recommended actions will be reported out at the Regular Board Meeting immediately following this session
5. ADJOURN TO OPEN SESSION