

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS

WHAT: SPECIAL MEETING

WHEN: Friday, May 6, 2022 at 11:00 AMWHERE: Via ZoomMountain-Valley EMS Agency is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us06web.zoom.us/j/86030705073?pwd=Tzl0SHpYbzBoMkwyZkRkRElpeWVsZz09

> Meeting ID: 860 3070 5073 Passcode: 840986 One tap mobile +16699006833,,86030705073# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 860 3070 5073 Find your local number: <u>https://us06web.zoom.us/u/k2Jyb11Am</u>

11:00 AM AGENDA FOR SPECIAL MEETING

ATTACHMENT

- A. Call to Order
- **B.** Welcome and Introductions
- Action C. Closed Session Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case
- Info D. Results of Closed Session
 - E. Next Scheduled Regular Meeting Monday, May 9, 2022 at 10:00 AM Via Zoom
 - F. Adjournment