

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS

WHAT: SPECIAL MEETING

WHEN: Friday, March 31, 2023 at 9:00 AM

WHERE: Via Zoom

Mountain-Valley EMS Agency is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us06web.zoom.us/j/82729691996?pwd=NUFNbHgvSmdsUW54amszMHdHUWhrZz09

> Meeting ID: 827 2969 1996 Passcode: 848476 One tap mobile +16694449171,,82729691996# US +16699006833,,82729691996# US (San Jose)

Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) Find your local number: https://us06web.zoom.us/u/k5BBf0xi

9:00 AM AGENDA FOR SPECIAL MEETING

ATTACHMENT

- A. Call to Order
- B. Welcome and Introductions
- Action C. Closed Session CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case
- Info D. Results of Closed Session
- InfoE.Next Scheduled Regular Meeting
Monday, April 10, 2023 at 1:00 PM at Copperopolis Fire Station Training Room
 - F. Adjournment