# Board of Directors' Closed Session Meeting

# Wednesday, October 17, 2018, 11:30 am

# North Bay Developmental Disabilities Services, Inc.

**North Bay Regional Center**

**610 Airpark Road**

**Napa, CA 94558**

**AGENDA**

I. CALL TO ORDER – Angel Hixson, President

II. ROLL CALL AND INTRODUCTIONS – Rita Edmonds-Norris, Vice President and Secretary (2 min)

III. GENERAL PUBLIC COMMENT

IV. CLOSED SESSION – Executive Director Performance Evaluation

V. RETURN TO OPEN SESSION

1. Report on Reason for Closed Session

VI. ADJOURNMENT

CLOSED SESSION – The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a).

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| NEXT MEETING ANNOUNCEMENT - The next Board of Directors meeting is a regular business meeting scheduled for Wednesday,  November 7, 2018 at Solano County Office of Education at 5:00 p.m. |

**REMINDER:** All notices are posted at www.nbrc.net. All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Danielle Bernardo at (707) 256-1224 for further information or to request any disability-related modifications or accommodations.