

# AGENDA

# HLA Executive Committee

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Location: **Holiday Inn Express  
Eureka**

Date: **Wednesday, January 15, 2020**

Time: **10am to 11:30am**

RE: **SPECIAL EXECUTIVE COMMITTEE MEETING**

Members of the public may address the HLA Executive Committee on any agenda item. Non-agenda items may be addressed during the public comment period; speakers are limited to three minutes.

- I. CALL TO ORDER & ROLL CALL
- II. AGENDA APPROVAL: Approve/modify the following agenda
- III. ACTION ITEMS

- 1. Interview candidate for potential HLA position**

Recommended action: Interview candidate

- IV. DIRECTOR REPORTS
- V. PUBLIC COMMENT PERIOD

Meeting adjourns