



**CLSD Board of Directors Special Meeting**

**AGENDA**

**Thursday, July 27<sup>th</sup>, 2023 at 4:00 PM**  
CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

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|---------------------------|-------|
| 1. Review Agenda          | Beaty |
| 2. Public Comment         | Beaty |
| 3. CLSD BOD Goals FY24    | BOD   |
| a. Overview of FY23 Goals |       |
| b. Succession Planning    |       |
| c. DA Evaluation          |       |
| d. Digital BOD Handbook   |       |
| 4. Adjourn                | Beaty |