

1. **CALL TO ORDER**

Chair Smith called the meeting to order at 9:07 a.m. Agency Counsel Katherine Hansen called the roll and confirmed a quorum was established.

2. **PUBLIC COMMENTS**

None this month.

3. **CLOSED SESSION: PUBLIC EMPLOYMENT APPOINTMENT**

CLOSED SESSION:

Pursuant to Government Code section §54957, the Board of Directors conferred concerning public employment appointment.

RECONVENED:

Pursuant to California Government Code section 54957(b)(1), the TAMC Board of Directors met in Closed Session regarding employment of a public employee and interviewed candidates. The board has voted 16-0, to move forward with one candidate and has provided direction to TAMC staff regarding this. Further, the board voted 16-0 to give authority to the TAMC Board chair, vice chair, TAMC staff Rita Goel, and TAMC counsel Katherine Hansen to engage in negotiations with the candidate as it relates to an employment contract.

4. **ANNOUNCEMENTS AND/OR COMMENTS**

None.

5. **ADJOURNMENT**

Chair Smith adjourned the meeting at 12:24 a.m.