



Special Board Meeting Agenda February 26, 2024 - 1:00 PM

**Special Board Meeting will be held as virtual public meeting, however,
Board members are welcome to attend in person at 901 30th St. Paso Robles.
<http://us02web.zoom.us/j/8054056600> /Teleconference Call in #: 669 900 9128 and ID: 805 405 6600**

Agenda

- 1. Public Comment:**
- 2. New Business:**
 - a. Loni Willey- Executive Director(ED) recommended candidate by PRHA
Succession Committee for replacement of current ED, David Cooke** **informational**
 - b. Review Time line attached** **informational**
- 3. Adjourn to Private Session for terms and conditions.**
- 4. Re-adjourn to regular Session**
- 5. Approve or deny the hiring of Loni Willey** **action**
 - a. Next Steps: Draft and send offer coordinate with DiAnne** **informational**
 - b. Have DiAnne run background check on Ms. Willey**
- 6. Next PRHA meeting scheduled for March 12, 2024 @ 5:00 PM at PRHA Community Room.**
- 7. Adjournment**

Attachments:

- a. Time Line**