



AGENDA

Camarillo Ranch Foundation, Inc.
SPECIAL MEETING
Executive Committee

August 7, 2018

4:30 PM

Camarillo Ranch House
201 Camarillo Ranch Road, Camarillo, CA93010

1. Call to Order – Charles Devlin
2. Secretary – Ellen Smith or appointment by Chairperson
3. Next Meeting: Regularly Scheduled Meeting – August
4. Comments:
 - a. Public
5. New Business
Closed Session – Human Resources - Public Employee Performance Evaluation Pursuant to Gov. Code 54957.6
Title: Chief Executive Officer (CEO)
6. Adjournment