



Notice of a Special Board Meeting

DATE: Wednesday, January 31, 2024

TIME: 3:00 PM – 4:30 PM

PLACE: Explore Elk Grove Office - 9401 E Stockton Blvd, Suite 230 Elk Grove

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda items.

AGENDA:

A. Call to Order/Roll Call

B. Public Comment

Public comments on items not listed on the agenda will be heard at this time. Public comment is taken on items listed on the agenda when those items are addressed.

C. Closed Session

a. MDP Modification (Action)

i. Final Modifications

ii. Petition

b. COEG Proposed MOU Modifications (Action)

c. IPW (Action)

d. Elk Grove Music Festival (Action)

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Aaryn Val, at Explore Elk Grove at [\(916\) 512-8211](tel:9165128211) at least 48 hours prior to the meeting.