



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Thursday, August 26, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89323508474?pwd=OTkwa01pVW5ydmJPTkJPNTM3YlIHUT09>

Meeting ID: 893 2350 8474

Passcode: 315242

One tap mobile

+16699006833,,89323508474# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 893 2350 8474

Find your local number: <https://us06web.zoom.us/u/kccaJDejSf>

10:00 AM AGENDA FOR SPECIAL MEETING

ATTACHMENT

- A. Call to Order**
- B. Welcome and Introductions**
- Action C. Planning Discussion**
The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.
- Action D. Closed Session**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case
- Info E. Results of Closed Session**
- Action F. Regular Board Meeting Schedule**
The Board will discuss and change the schedule for regular Board meetings.
- G. Adjournment**