

OPTIONS FOR YOUTH-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

February 13, 2024 5:30 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 845 1953 0986

Meeting Location: 9700 Woodman Avenue, A-23, Arleta, CA 91331

Teleconference Location: 10058 Rosecrans Avenue, Bellflower, CA 90706

3501 Atlantic Avenue, Long Beach, CA 90807 16030 Amar Road, City of Industry, CA 91744 2001 N. Long Beach Boulevard, Compton, CA 90221 7955 South Atlantic Avenue, Cudahy, CA 90201 17953 Ventura Boulevard, Encino, CA 91316

13613 Hawthorne Boulevard, Hawthorne, CA 90250

2322 W. 3rd Street, Los Angeles, CA 90057

1160 Commerce Center Drive, Lancaster, CA 93534

6604 Cherry Avenue, Long Beach, CA 90805 8911 Reseda Boulevard, Northridge, CA 91324 2140 E. Palmdale Boulevard, Palmdale, CA 93550 3130 E. Colorado Boulevard, Pasadena, CA 91107 400 E. Willow Street, Long Beach, CA 90806

2585 Cochran Street, Suite #H, Simi Valley, CA 93065 8219 S. Vermont Avenue, Los Angeles, CA 90044 638 E. El Segundo Boulevard, Los Angeles, CA 90059

320 N. Halstead Street, Pasadena, CA 91107 383 King Street, #717, San Francisco, CA 94158 4305 Lowell Avenue, La Crescenta, CA 91214

Board Members: Ms. Bonnie Lind, President and Board Member

Mr. Peter Russell, Secretary, Treasurer and Board Member

Dr. Dana Khudaverdyan, Board Member

OPEN SESSION

- 1. Call to Order
- 2. Welcome and Roll Call
- 3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Announcement for reason for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Various

OPEN SESSION

- 6. Public Report on Action Taken in Closed Session, if any
- 7. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.