

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

*Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan*

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## AGENDA ADDENDUM

**DATE & TIME:** **Thursday, December 5, 2013 @ 10:00 a.m.**

**LOCATION:** 6450 20<sup>th</sup> Street, Rio Linda, CA 95673  
Board Room Phone Number: 866-992-9033, ext. 3002

**TELECONFERENCE:** Director Gary Borden will participate by phone from:  
912 Cole Street, #213, San Francisco, CA 94117

### **Closed Session**

- 1. Public Employee Performance Evaluation, Executive Director (G.C. 54957)**
- 2. Announcement of Action(s) Taken in Closed Session**