

AGENDA

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC- LA)

6:00 PM Thursday, January 26, 2023

Video Conference: <https://us02web.zoom.us/j/83529103925>

Conference Call Number: 1 669 900 6833

Meeting ID: 835 2910 3925

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. PUBLIC COMMENT

D. ADOPTION OF THE AGENDA

E. ACTION ITEMS

1. Review & Approval of Amendment to Comprehensive Therapy Associates, Inc. Agreement

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)

F. CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

G. ADJOURNMENT

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please call 818-559-7699. We will provide reasonable accommodations upon request.

Upcoming Board Meeting Dates

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023