
**NOTICE OF APRIL 29, 2025, SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CENTRAL CALIFORNIA LEGAL SERVICES, INC.**

Notice is hereby given, in accordance with CA Corporations Code §5211(a)(2), and Article III, Sections 3 and 4 of the Bylaws of Central California Legal Services, Inc. (“CCLS”), that Samya Burney, President of the CCLS Board of Directors, has called a special meeting on April 29, 2025, from 6:00pm to 7:00pm, to be conducted by videoconference and phone as permitted by CA Corporations Code §5211(a)(6) and Article III, Section 1 of the Bylaws of CCLS using the following information to join the meeting:

The purpose of the special meeting is to discuss only the following items:

Agenda for April 29, 2025 Special Meeting

1. Call to Order at 6:00 p.m.
2. Matters for Executive Closed Session
 - A) CCLS Audit Review
3. Adjournment