



**CENTRAL CALIFORNIA  
LEGAL SERVICES**  
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**CCLS Board of Directors Retreat  
Board of Directors Meeting – Closed Session  
Sunday, November 24, 2024, 9 – 12:30 pm  
Tenaya Lodge, Yosemite**

**A. Board President opens the meeting**

- 1) Roll call

**B. Closed Session**

- 1) 2025 Proposed Budget Discussion
- 2) Building Update
- 3) Union Negotiations
- 4) Closed Executive Session Without Staff

**C. Board President closes the meeting**

- 1) Report out on closed session, if any
- 2) Next meetings (*all by Zoom videoconference until further notice*)
  - a) Full Board: **Thursday, December 19, 2024, 6:00 p.m.**

**D. Adjournment**

*CCLS is a non-profit corporation, tax exempt under section 501(c)(3) of the Internal Revenue Code. CCLS spends all funds in accordance with the LSC Act of 1974, as amended, and its implementing regulations.*



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