
**NOTICE OF DECEMBER 10, 2024, 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 December 10, 2024 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 December 10, 2024, Special Meeting

1. Call to Order at 6:00 p.m.
2. Matters for Public Discussion
 - a. None
3. Matters for Executive Closed Discussion
 - a. Union Contract
 - b. 2115 Kern Street
4. Adjournment 7:00pm