

II. Public Comment

No public members present.

III. Closed Session – Selection of President/Chief Executive Officer

a. Report from Closed Session - Board Chair Dr. Chris Dela Rosa reported that the Board, by unanimous vote, selected Mr. Kevin Jensen as the next President/CEO for South Bay. The Board also gave Dr. Dela Rosa authority to negotiate an employee Contract with Mr. Jensen.

IV. Announcements

No announcements

V. Adjournment

Meeting was adjourned at 4:17 p.m.

Next JPA Board meeting is scheduled for March 16, 2023