



TRI-VALLEY COMMUNITY TELEVISION

Board of Directors
Special Closed Session Meeting Agenda
September 4, 2025, 3:00 P.M.

Pleasanton City Council
Conference Room
200 Old Bernal Avenue
Pleasanton Ca. 94566

NOTICE IS HEREBY GIVEN that the Tri-Valley Community Television Board of Directors will convene a special meeting on September 4, 2025, beginning at 3:00pm, in the Pleasanton City Council Conference Room, 200 Old Bernal Ave, Pleasanton.

This special meeting is being called by Chair Paul Spence /s/ Paul Spence

AGENDA

1. CALL TO ORDER & ROLL CALL

2. ORAL COMMUNICATION/ PUBLIC COMMENTS

The public will have an opportunity to address the Board regarding the items that are the subject of the special meeting. Public comments are limited to a maximum of 3 minutes per person.

ADJOURN TO CLOSED SESSION

3. CLOSED SESSION

- (a) Public Employee Performance Evaluation. Annual Evaluation of Executive Director, pursuant to Government Code section 54957.
- (b) Conference with Labor Negotiators. To meet with Paul Spence, the Board's negotiator, pursuant to Government Code section 54957.6 regarding negotiations for salary and compensation for Unrepresented employee – Executive Director.

4. REPORT OUT OF CLOSED SESSION

5. ADJOURNMENT