



**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

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**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**