



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: June 24, 2015

TIME: 9:30 a.m. – 5:00 p.m.

LOCATION: Hilton Arden West Sacramento
Napa Room
2200 Harvard Street
Sacramento, CA 95815

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on June 19, 2015

AGENDA

- 1. CALL TO ORDER** N. Yang
- 2. ESTABLISHMENT OF QUORUM** N. Yang
- 3. WELCOME/INTRODUCTIONS** N. Yang

4. PUBLIC COMMENTS

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

- 5. CLOSED SESSION – PERSONNEL** N. Bocanegra
Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.
- 6. RECONVENE OPEN SESSION** N. Bocanegra
Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.
- 7. ADJOURNMENT** N. Yang