

Board Executive Committee

<u>Members</u>

Jay Hansen, President (Trustee Area 1) Jessie Ryan, Vice President (Trustee Area 7) Darrel Woo, Second Vice President (Trustee Area 6) Monday, February 6, 2017

12:30 p.m. 1530 J Street Sacramento, CA

Meeting To Develop Board Agenda

- 1. Review Board Member requests for placement on Board meeting agenda.
- 2. Review Public Requests for placement on Board meeting agenda.
- 3. Review Staff Requests for placement on Board meeting agenda.
- 4. Next Meeting of Board Executive Committee.
- 5. Adjournment.