

7-11 Committee Meeting

Tuesday, September 24, 2013 4:30 to 6:30 p.m.

Serna Center Washington Conference Room 5735 47th Avenue Sacramento, California 95818

Agenda

4:30 to 4:40 1.0 Welcome and Introductions

Committee Members: Mary Jo Young, Kristin Wright, Kristi A. Morioka, Anna F. Molander, Michael Minnick, Kay Knepprath, Leticia S. Garcia, Larry

Thomas Meade, Edward Camargo, Mary Hardin-Young

4:40 to 4:45 2.0 Agenda Calibration/Adoption

4:45 to 5:00 3.0 Meeting Norms

5:00 to 5:45 4.0 Role of the Committee

5:45 to 6:00 5.0 Nominations

- Chair
- Vice Chair

6:00 to 6:15 6.0 Future Business/Meetings

- Frequency
- Location(s)
- Days/Times

6:15 to 6:30 7.0 Committee Member Discussion

6:30 Adjournment