

# AGENDA

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## EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

**12pm February 17, 2016– Board Room**  
**1331 Fulton Mall, Fresno, CA 93721**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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### 12pm

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#### 1. Call to Order

#### 2. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

#### 3. Action: Consideration of the minutes of December 15, 2015

#### 4. Discussion

- a. Review of the Proposed Board Meeting Agenda
- b. Development Update
- c. Administrative Matters
- d. 2016 Agency Goals

5. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION

(Pursuant to Government Code § 54956.9 (b), 1 case)

PUBLIC EMPLOYMENT

Title: CEO/Executive Director

6. **Report on Closed Session Items**

7. **Adjournment**