



Executive Committee Meeting

9:00 a.m. Tuesday, May 18, 2010

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the April 15, 2010 Meeting as Mailed
5. BROKER'S REPORT
6. ACTION ITEMS
 - 6.1 Consider Recommendation to the Board of the NorCal Rates
 - 6.2 Consider Recommendation of OSS Rebate Payment
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – **Thursday July 15, 2010** – Rodolfo's, Selma
11. ADJOURNMENT