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Executive Committee Agenda

Date: January 22, 2026

Subject: NCPA Executive Committee Meeting

Location: The Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA – Magnolia II

Time: 7:30 am

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916) 781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

- 1. *Call Meeting to Order and Introductions***
- 2. *Approve minutes of the December 4, 2025 Regular Executive Committee Meeting, and the December 22, 2025 Special Executive Committee meeting.***

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

- 3. *General Manager Report*** – update and monthly report
- 4. *General Counsel Report*** – update and monthly report

5. **Bylaws Amendment to add Alternates to the Executive Committee** – discuss request to designate alternates to the Executive Committee.

CLOSED SESSION

6. **CONFERENCE WITH LABOR NEGOTIATORS** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Manager Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT