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Executive Committee Agenda

Date: May 28, 2026
Subject: NCPA Executive Committee Meeting
Location: NCPA HQ – 651 Commerce Drive, Roseville, CA 95678
Time: 8:00 am

In compliance with the Brown Act, you may participate at one of the meeting locations listed below or at NCPA, 651 Commerce Drive, Roseville, CA. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA	PALO ALTO CITY HALL COMMUNITY MEETING ROOM 250 Hamilton Avenue Palo Alto, CA
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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 Special Executive Committee meeting on April 8, 2026, and the April 23, 2026, Regular 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.

OPEN SESSION

INFORMATIONAL ITEMS

3. ***General Manager Report*** – update and monthly report

4. ***General Counsel Report*** – update and monthly report

CLOSED SESSION

5. ***CONFERENCE WITH LABOR NEGOTIATORS*** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.
6. ***PUBLIC EMPLOYEE APPOINTMENT*** – Pursuant to Government Code Section 54957(b)(1) – Title: General Manager.

OPEN SESSION

REPORT FROM CLOSED SESSION

DISCUSSION/ACTION ITEMS

7. ***Appointment of General Manager and Approval of Employment Agreement*** – Staff is seeking a recommendation for Commission approval for the appointment of a General Manager; approve the General Manager's employment agreement and related compensation; and authorize the Chair of the Commission to execute the employment agreement.
8. ***2026 NCPA Committee Meeting Calendar Amendment*** – Consider approval of an amendment to the 2026 NCPA Committee Meeting Calendar

NEW BUSINESS

ADJOURNMENT