



651 Commerce Drive
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Agenda

Date: January 9, 2015
Subject: NCPA Nominating Committee Special Meeting / Teleconference
Time/Location: 9:30 am at NCPA's Roseville Office, 651 Commerce Drive Roseville, California

****In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below, or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location at least 24-hours before the call begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

PATRICK KOLSTAD & JOHN ROUKEMA City Hall, City of Santa Clara 1500 Warburton Ave. Santa Clara, CA 95050	GARY PLASS Fowler & Associates 175 Foss Creek Circle Healdsburg, CA 95448
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The Nominating Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, 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.

1. *Call Meeting to Order and Roll Call*

PUBLIC FORUM

Any member of the public who desires to address the Nominating 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 Nominating Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

2. *Nomination of Officers and Executive Committee members to fill vacant positions for terms ending September 2015: discuss and recommend nominations to fill vacancies on the NCPA Executive Committee and appointment of new Chairman and other vacant officer positions.*

ADJOURNMENT