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Agenda

Date: January 21, 2016
Subject: NCPA Executive Committee Meeting
Location: **Citizen Hotel, 926 J Street, Sacramento, California (4th Floor Legislative Board Room)**
Time: **7:30 am**

The Commission 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*
2. *Approve minutes of the December 3, 2015, Regular Executive Committee Meeting*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

3. General Manager Report
4. New Member Policy and Providing Outside Services – Update
5. Review the Draft 2016-2018 NCPA Strategic Plan

DISCUSSION / ACTION ITEMS

6. The General Manager's 2016 Performance Plan and a Letter Amendment to the General Manager's Employment Agreement

ADJOURNMENT