



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Agenda

Date: January 30, 2017

Subject: NCPA Executive Committee Special Meeting

Location: **Government Affairs Consulting, 1127 11th Street, Suite 700, Sacramento, California**

Time: 4:30 pm

The Executive 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 Executive Committee on any item considered by the Executive Committee at this meeting before or during the Executive 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 Executive Committee on any item within the jurisdiction of the Executive Committee and not listed on the Agenda may do so at this time.

CLOSED SESSION

2. *PUBLIC EMPLOYEE APPOINTMENT: Pursuant to Government Code Section 54957: Discussion and Interviews regarding potential new In-House General Counsel.*

ADJOURNMENT