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Agenda

Date: February 25, 2016
Subject: NCPA Executive Committee Meeting
Location: NCPA's Roseville Office, 651 Commerce Drive, Roseville, California
Time: 8:30 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.

1. *Call Meeting to Order*
2. *Approve minutes of the January 21, 2016, 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.

INFORMATIONAL ITEMS

3. ***General Manager Report***
4. ***Unfunded Benefit Liability***
5. ***Review and Discuss the Draft 2016-2019 NCPA Strategic Plan***

DISCUSSION / ACTION ITEMS

6. ***Location and Dates for the NCPA 2017/2018 Annual Conferences*** – confirm dates and determine a location for 2017/2018.

ADJOURNMENT