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# Executive Committee Agenda

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**Date:** May 28, 2020  
**Subject:** NCPA Executive Committee Meeting / Teleconference  
**Location:** NCPA, 651 Commerce Drive, Roseville, CA 95678  
**Time:** 8:00 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.**

**You may participate in the meeting via teleconference by:**

**Dial: 1 669-900-6833**  
**Meeting ID: 854-7787-8370**  
**Participant ID: 568910#**

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*
2. *Approve minutes of the April 16, 2020, Regular Executive Committee Meeting*

## **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 Committee on any item within the jurisdiction of the Executive Committee and not listed on the Agenda may do so at this time.

### **INFORMATIONAL ITEMS**

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

### **DISCUSSION / ACTION ITEMS**

5. ***Nominating Committee Appointment*** – consider and appoint the Nominating Committee members, and discuss the Executive Committee officers and membership for FY20-21.

### **NEW BUSINESS**

### **ADJOURNMENT**