



651 Commerce Drive
Roseville, CA 95678

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

Executive Committee Agenda

Date: September 23, 2022

Subject: NCPA Executive Committee Meeting

Location: **The Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, CA -**
(Pyramid Peak Room)

Time: **7:30 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.

Review Safety Procedures

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the August 28, 2022, 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*** – update and monthly report.

DISCUSSION / ACTION ITEMS

4. ***Overview of Executive Committee Roles and Responsibilities*** – staff will provide a brief overview of the Roles and Responsibilities of the Executive Committee.
5. ***Performance Evaluation Procedures*** – discuss annual performance evaluation procedures and timeline for the General Manager and General Counsel positions.

CLOSED SESSION

6. **CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54956.9(d)(2) – Potential Litigation, two (2) cases.

NEW BUSINESS

ADJOURNMENT