

## BoardExecutiv@ommittee

Members
Jessie RyaPresident (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Michael Minnick⁴ Vice President (Trustee Area 4)

MondayAugust 52019 12:3\p.m. 573547th Avenue Sacramento, CA 95824

## Meeting to Develop Board Agenda

- RevievBoardMemberrequests for placement on Board meeting agenda.
- 2. ReviewPublidRequests for placement on Board meeting agenda.
- 3. Review6tafRequests for placement on Board meeting agenda.
- 4. NextMeeting of Board Executive Committee.
- 5. Adjournment.