



****PLEASE NOTE NEW MEETING LOCATION****

StanCOG EXECUTIVE COMMITTEE
WEDNESDAY, November 12, 2008
5:30 P.M.

**1020 10th Street
Modesto, CA 95354
ALLIANCE FREE ENTERPRISE CENTER**

California Brown Act Requires:

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Sabrina Pinheiro at (209) 525-4600, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

Public Participation

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact Sabrina Pinheiro at (209) 525-4600

1. PUBLIC COMMENT
The public may comment on each item on the agenda as it arises.
 2. Executive Committee Meeting Minutes (10.08.08)
 3. OPEN SESSION
None
 4. CLOSED SESSION
Pursuant to Government Code Section 54957 Public Employment Evaluation:
Agency Counsel
 5. RETURN TO OPEN SESSION
Report on closed session.
- ADJOURNMENT



StanCOG EXECUTIVE COMMITTEE MINUTES for:
WEDNESDAY, October 08, 2008
5:30 P.M.

1010 10th Street
Modesto, CA 95354
BASEMENT RM. 200 BEHIND CHAMBERS

MEMBERS PRESENT: Farrell Jackson, William O'Brien, John Fantazia, Jeff Grover

MEMBERS ABSENT: Jim Ridenour

ALSO PRESENT: DeeAnne Gillick, Vince Harris & Sabrina Pinheiro

1. PUBLIC COMMENT
The public may comment on each item on the agenda as it arises.
There was no Public Comment.
2. OPEN SESSION
None
3. CLOSED SESSION
The Committee meets in Closed Session pursuant to Agenda Item 3 Pursuant to Government Code Section 54957.6 Employee Evaluation Executive Director.
4. RETURN TO OPEN SESSION
Report on closed session.
The Committee reconvened to Open Session at 5:54 PM and reported that there was no reportable action.

ADJOURNMENT
The Meeting was Adjourned at 5:55 PM