



**NOTICE, CALL AND AGENDA**

**StanCOG EXECUTIVE COMMITTEE  
THURSDAY, JANUARY 29, 2009 @ 5:30 P.M.  
1010 10th Street  
Modesto, CA 95354  
**BASEMENT RM. 200 BEHIND CHAMBERS****

**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. OPEN SESSION**

a. Approval of Executive Committee Meeting Minutes for November 12, 2008

**ACTION**

b. Approval of Revisions to StanCOG Employee Handbook

**ACTION**

c. StanCOG Office Lease

**DISCUSSION**

**3. CLOSED SESSION**

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation:  
Executive Director

Pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR -  
Agency representative: Chair Farrell; Unrepresented employee: Executive Director

**4. RETURN TO OPEN SESSION**

Report on closed session.

**ADJOURNMENT**