



EXECUTIVE COMMITTEE MEETING

NOTE NEW LOCATION AND TIME:

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

OCTOBER 14, 2009

3:30 PM

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 Cindy Malekos 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 COMMENTS

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 Cindy Malekos at (209) 525-4600.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

The public may comment on each item on the agenda as it arises.

4. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Meeting Minutes of 9-9-09

B. Motion to Approve Appointment of New Member to the Citizen's Advisory Committee (CAC)

C. Motion to Accept Processing of Legal Counsel's Contract for 2008/09

D. Motion to Approve Revision to Employee Handbook

E. Motion to Approve Pricing and Selling of Excess Cubicle Material

5. EXECUTIVE DIRECTOR'S REPORT

6. ADJOURN

Next Regularly Scheduled Executive Committee Meeting:

**NOTE DIFFERENT DATE DUE TO HOLIDAY
NOVEMBER 12, 2009 (THURSDAY @ 3:30 PM**

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

Modesto, CA