



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

**ORDER OF ADJOURNMENT
POLICY BOARD MEETING
VIRTUAL MEETING VIA ZOOM**

NOTICE

Pursuant to Government Code Section 54955, this meeting is a continuation of the StanCOG Regular Policy Board Meeting that was held on March 17, 2021. The Policy Board adjourned that meeting to March 22, 2021 at 5:30 pm.

Important Notice Regarding COVID-19

In accordance with Governor Newsom’s Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room will be closed to the public. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

The following options are available to members of the public to listen to this meeting and provide comments to the Policy Board members during the meeting:

1. You are strongly encouraged to listen to the Policy Board meeting by joining the meeting from your computer or tablet.

Please register for the StanCOG March Policy Board Meeting on March 22, 2021 at:

<https://zoom.us/meeting/register/tJlJof-ySpzkoH9fHPMHHS6G-petWWY8qGex>

After registering, you will receive a confirmation email containing information about joining the meeting. If you wish to make a comment on a specific agenda item, please use the “Raise Hand/Chat” feature in Zoom and you will be called on by the chair during the meeting.

2. For participation by teleconference only, please use the following telephone number, Meeting ID and Passcode:

+1 669 900 9128

Meeting ID: 965 8549 2253

Passcode: 459063

If you are participating via telephone only, you can submit your comments via email to publiccomment@stancog.org or by calling 209-525-4600 by 3:00 pm on March 21. Comments will be shared with Policy Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate 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 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Policy Board meetings are conducted in English. Anyone wishing to address the Policy Board is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to three minutes or at the discretion of the Chair.

5. ADJOURN TO CLOSED SESSION

A. Public Employee Appointment Pursuant to Government Code Section 54957
Title: General Counsel

B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Chair Terry Withrow
Unrepresented Employee: General Counsel

6. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve New Staff Position – General Counsel

B. Discussion and Possible Action Regarding General Counsel Employment Contract

8. EXECUTIVE DIRECTOR REPORT

9. MEMBER REPORTS

10. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:

April 21, 2021 (Wednesday) @ 6:00 pm