



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Thursday, October 12, 2017 at 11:00 AM

LOCATION: Modesto City Hall
1010 10th Street
Modesto, CA 95354
Meeting Room #2005 – 2nd Floor

LEGEND : A – Action may be taken
I – Information
1 – Included
2 – Handout
3 – Separate
4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

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| | A. CALL TO ORDER | | |
| | B. CONSENT CALENDAR | | (A) |
| 1-2 | 1 | 1. Approval of Minutes – July 6, 2017 Executive Committee Meeting
<i>Members will review this item and may take action to approve or amend.</i> | |
| | C. EXECUTIVE COMMITTEE'S REPORT | | |
| 3-9 | 1 | 1. Annual Board and Committee Scheduling
<i>The Executive Committee members will discuss the annual Board calendar and committee scheduling and may take action to provide a recommendation to the Board to approve or give direction.</i> | (A) |
| 10-14 | 1 | 2. Job Descriptions for Executive Committee Members
<i>Members will discuss the outline of job responsibilities of members of the Executive Committee. Action may be taken to provide a recommendation to the Board to approve or direction given.</i> | (A) |
| 15-17 | 1 | 3. Timeline for Adoption of Policies & Procedures
<i>The Committee will discuss the timeline for adopting a new policies and procedures and may take action to provide a recommendation to the Board to approve or give direction.</i> | (A) |
| 18-19 | 1 | 4. Timeline for Service Providers Performance Evaluations
<i>Members will discuss a timeline for Service Provider Evaluations. Action may be taken to provide a recommendation to the Board to approve or direction given.</i> | (A) |
| | D. PUBLIC COMMENTS | | (I) |
| | | <i>The public is invited at this point to address the Committee on issues of interest to them.</i> | |
| | E. ADJOURNMENT | | (A) |