



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, May 2, 2019
Immediately Following Board of Directors Meeting**

**Monterey Plaza Hotel
400 Cannery Row
Monterey, CA 93940**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Committee relative to matters of the California Housing Workers' Compensation Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |
| 3 | 5. JPA ADMINISTRATION
A. Appointments to Fill Vacancies on the Executive Committee – Ric Burwell, Executive Director
<i>Recommendation: Staff recommends the Executive Committee appoint representatives, if any, to fill vacancies on the Executive Committee.</i> |

- Page** **5. JPA ADMINISTRATION (continued)**
- 4** *B. Election of Officers – Ric Burwell, Executive Director
 Recommendation: Staff recommends the Executive Committee elect Officers to fill the seats of President, Vice President, and Treasurer, pursuant to the Bylaws.
- 7** C. Election of LAWCX Board Representatives
 Recommendations:
 1. *Staff recommends the Executive Committee elect representatives to service as representatives on the LAWCX Board of Directors.*
 2. *Staff seeks guidance regarding nominating either the Primary or Alternate representative to LAWCX for election to LAWCX's Executive Committee for its 2020-2021 program year.*
- 6. CLOSING COMMENTS**
This time is reserved for comments by Executive Committee members and/or staff and to identify matters for future Executive Committee business.
- A. Executive Committee
 B. Staff
- 7. ADJOURNMENT**

NOTICES:

- The next Executive Committee meeting will be held on August 15, 2019 at 10:30 a.m. at the York Offices, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.
- The following Executive Committee meeting will be held on November 14, 2019 at 10:30 a.m. at the York Offices, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.