



**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, May 4, 2023  
Immediately Following Board of Directors Meeting**

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

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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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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b>   |
|                    | <b>2. INTRODUCTIONS</b>   |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>   |
|                    | <b>4. PUBLIC COMMENTS</b> - 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. |
| <b>3</b>           | <b>5. JPA ADMINISTRATION</b>  |
|                    | <b>*A. Election of Officers – Rob Kramer, Executive Director</b>  |
|                    | <i>Recommendation: Staff recommends the Executive Committee appoint a member of the Committee to fill the Officer roles of President and Treasurer, pursuant to the Bylaws.</i>   |

**Page 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 10, 2023, at 10:30 a.m. Location TBD.
- The following Executive Committee meeting will be held on November 16, 2023, at 10:30 a.m. Location TBD.