



**Executive Committee Meeting**

**9:00 a.m.** Tuesday, May 21, 2013

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 63609

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of the April 18, 2013 Meeting as Emailed
5. BROKER'S REPORT
6. ACTION ITEMS
  - 6.1 Consider Recommendation to the Board of the NorCal Rates
  - 6.2 Consider Revised Resolution for Future Meeting Dates
  - 6.3 Consider Transportation Service Agreement V-100C Amendment
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – **Thursday July 25, 2013** – Favorito's, Fowler
11. ADJOURNMENT