



Executive Committee Meeting

11:00 a.m. Thursday, July 25, 2013

Favorito Restaurant
115 N 6th
Fowler, CA 93625

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 May 21, 2013 Executive Committee Meeting as Emailed
 - 4.2 Approval of Expenditures for Quarter Ending June 30, 2013
5. TREASURER'S REPORT
 - 5.1 Unaudited Financial Report for Quarter & Year Ending June 30, 2013
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider OSS Tip Program
 - 9.2 Consider New Five Year Agreement Between O.S.S. / The Regents of the University of California, 4-H Program
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday October 17, 2013; 11:00 a.m. – Favorito, Fowler
13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA