



**Executive Committee Meeting**

**1:30 p.m.** Tuesday, May 20, 2014

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 93609

**A G E N D A**

- 1. CALL TO ORDER AND ROLL CALL - President Larry Teixeira**
- 2. APPROVAL OF AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION – Larry Teixeira**  
*Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.*
- 4. CONSENT AGENDA – Larry Teixeira**
  - 4.1 Approval of Minutes of the May 6, 2014 Meeting as Emailed
- 5. BROKER'S REPORT – Bill Tucker**
- 6. ACTION ITEMS**
  - 6.1 Consider Recommendation to the Board of the NorCal Rates – **Broker Bill Tucker - Pg 2**
  - 6.2 Consider Recommendation to the Board of the O.S.S. Bylaws Amending Permanent Member – **Bill Tucker - Pg 3-8**
  - 6.3 Consider Recommendation to the Board of the O.S.S. Agreement Amending Permanent Member – **Bill Tucker – Pg 9-10**
  - 6.4 Consider Recommendation to the Board of the At Large Membership on Executive Committee – **Bill Tucker – Pg 11**
- 7. BOARD MEMBER REPORT**
- 8. CLOSED SESSION**
- 9. OTHER ACTION**
- 10. NEXT MEETING – Thursday July 24, 2014; 11:00 a.m. – Favorito's, Fowler**
- 11. ADJOURNMENT**