



Board of Directors Meeting

Wednesday, December 19, 2018

3:00 PM. Board Convenes

**Provost & Pritchard Consulting Group
286 W Cromwell Ave
Fresno, CA 93720**

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost & Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and

3. CLOSED SESSION

- A. Consider employment of general manager
Government Code Section 54957(b)

4. REPORT ON CLOSED SESSION

- A. The Board President will report on actions taken during Closed Session.

5. ADJOURNMENT