



EXECUTIVE COMMITTEE MEETING

May 19, 2005—9:00 A.M.

**Sierra Suites
2323 San Ramon Valley Blvd.
San Ramon, CA 94583**

(925) 743-1882

AGENDA

I. CALL TO ORDER: 9:00 a.m.

II. ROLL CALL

III. APPROVAL OF MINUTES

- Minutes of the Executive Committee Meeting held on March 9, 2005

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

VII. ACTION CALENDAR

1. Governance and Strategic Planning Process – *Gail Mancarti*
2. Risk Management Training Program

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT