



CHAIRPERSON
John Ryan
EXECUTIVE OFFICER
Jane Adcock

May 2, 2013

To: Executive Committee

From: Jane Adcock
Executive Officer

Subject: **Agenda for Executive Committee Call
Friday, May 17, 2013 at 9:00am**

To participate on the call, dial 1-866-647-2156 then participant code 1875269

**For anyone who would like to participate in person, public access is available
at 1501 Capital Avenue, Suite 3001, Sacramento, CA 95814**

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

TIME

AGENDA

- 9:00 a.m. **Welcome and Introductions**
John Ryan, Chairperson
- 9:05 a.m. **Discuss/Establish a Process for Setting Legislative
Priorities for Analysis/Action, When go to Council,
What to do when Minority Dissention**
Jane Adcock and Andi Murphy
- 9:25 a.m. **Update on Plan for Executive Officer Evaluation**
John Ryan and Gail Nickerson
- 9:40 a.m. **New Business**
All
- 9:50 a.m. **Public Comment**
John Ryan, Chairperson
- 10:00 a.m. **Adjourn**

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