



Meeting of the Policy Board of Directors

Wednesday, June 14, 2017

9:00 am – Noon: Regular Meeting
City of Marina Public Library, Community Meeting Room
190 Seaside Avenue, Marina, CA 93933

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Carol Johnson at 831-454-2740 or carol.johnson@santacruzcounty.us.

If you have anything that you wish to be distributed to the Board please hand it to a member of MBCP interim staff who will distribute the information to the Board members and other staff.

9:00 am

1. **Oral Communications For Items Not on the Agenda**
2. **Public Comment on Closed Session Agenda**
3. **CLOSED SESSION AGENDA**

EXECUTIVE SESSION

- **SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD**

A. PUBLIC EMPLOYMENT

Public employment appointment process pursuant to Government Code Section 54957(b)(1)-Interim Chief Executive Officer

- **Report of General Counsel will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.**

4. **Adjournment**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Until MBCP has offices, the Board has designated the County of Santa Cruz General Services Department, located at 701 Ocean Street, Room 330, Santa Cruz, CA 95060 for the purpose of making those public records available for inspection. The documents are also available on the MBCP website located at: MBCommunityPower.org.