

# **AGENDA**

## **“SPECIAL “ EXECUTIVE COMMITTEE MEETING**

**January 5, 2012**

**\*\* 1:30 p.m. \*\***

**Location: CONFERENCE ROOM (UPSTAIRS)  
76 STEPHANIE DRIVE  
SALINAS, CA 93901**

### Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey County Schools Workers' Compensation JPA Executive Committee. Your comments will be heard with no action taken. The Chairperson may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda** Action
3. **Comments from the Public**

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4. **Closed Session**

**Liability Claim – Government Code Section 54956.95**

**Claimant: William A. Sorrick**

5. **Report – Closed Session**

6. Agenda Items Next Meeting

7. Adjournment

cc: Board of Directors   
Superintendents







