1. Call to Order

2. Approval of Agenda

3. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA, BUT STATE LAW PROHIBITS ACTION BY THE BOARD ON NONAGENDA ITEMS

4. Communications
   A. Board Members
   B. CEO/Risk Manager (p. 1)
   C. Next Meeting (p. 2)

5. Action Item
   A. Resolution of Appreciation for Past President Sheila McShane (p. 3)
   B. Resolution of Appreciation for Retiring Board Member Kryss Rankin (p. 5)

6. Board Development
   A. Training by YCPARMIA General Counsel (p. 7)

7. Adjournment

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact our office at (530) 666-4456 or Fax (530) 666-4491. Requests for such modifications or accommodations must be made at least 48 hours before the start of the meeting.