

<p><b><u>AGENDAS</u></b>  <b><u>WEDNESDAY, February 1, 2012, 8:30 A.M.</u></b></p>
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<u>ITEM</u>	<u>BOARD OF DIRECTORS MEETING</u> <u>PERSON RESPONSIBLE</u>	<u>TIME</u>
1. Call to Order	Matt Findlay	1 min.
2. Approval of minutes	Matt Findlay	2 min.
3. President's Report	Matt Findlay	5 min.
4. Executive Director's Report	Rick Shimmel	5 min.
5. Financial Report	Joe Mulrooney	10 min.
6. Committees	Chairpersons	15 min.
Negotiations	EAP / Benevolent	
PORAC/Tri-County	Bylaws/Elections	
Insurance & Benefits (I&B)	Site Needs / Use	
Scholarship	VCDSA/Dept. Shoot/BBQ	
7. Old Business	Matt Findlay	5 min.
PORAC Training – Holzberger, Jul 10-11		
PORAC Symposium – Board, Apr 3-4		
8. New Business	Matt Findlay	15 min.
Executive Session		
Retirements: Brent Morris		
Paul Glanville Retirement Event at VCDSA, Mar 1		
Dan Place Retirement Event at Cronie's, Mar 9		
Reward Program Proposal		
9. Board-Member Comment	Officers & Directors	5 min.
10. Adjourn		

## **POLITICAL ACTION COMMITTEE**

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|---|---------------|--------|
| 1. Call to Order  | Matt Findlay  | 1 min. |
| 2. Approval of Minutes  | Matt Findlay  | 2 min. |
| 3. Financial Report   | Joe Mulrooney | 2 min. |
| 4. President's Report   | Matt Findlay  | 2 min. |
| 5. Old Business   | Rick Shimmel  | 5 min. |
| Veterans Retirement Service Credits   |               |        |
| 19 <sup>th</sup> State Senate District: Hodge, Jackson                                    |               |        |
| 26 <sup>th</sup> Congressional District: Bennett, Parks, Strickland                       |               |        |
| 27 <sup>th</sup> Congressional District: Pavley, Hertzberg                                |               |        |
| 6. New Business   | Matt Findlay  | 5 min. |
| Linda Parks, Candidate for 26 <sup>th</sup> Congressional District – Next Meeting, Feb 15 |               |        |
| 7. Adjourn  |               |        |

## **CHARITABLE TRUST MEETING**

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|----------------------------------|---------------|---------|
| 1. Call to Order                 | Matt Findlay  | 1 min.  |
| 2. Approval of Minutes           | Matt Findlay  | 2 min.  |
| 3. Financial Report              | Joe Mulrooney | 2 min.  |
| 4. Requests for Contributions    | Matt Findlay  | 10 min. |
| Camarillo Academic Olympics      |               |         |
| Livingston Memorial Gala, Jun 16 |               |         |
| C.R.E.W. Youth Employment        |               |         |
| 5. Old Business                  | Matt Findlay  | 5 min.  |
| 6. New Business                  | Matt Findlay  | 5 min.  |
| 7. Adjourn                       |               |         |