

YOLO EMERGENCY COMMUNICATIONS AGENCY

AGENDA

Yolo Emergency Communications Agency
35 North Cottonwood Street
Woodland, CA 95695

April 7, 2009

Special Board Meeting Agenda 1:30 PM

1. **Call to Order.**
2. **Closed Session Announcements.**
Report on action taken in Closed Session April 1, 2009, 1:30 PM. A report shall be given, if required, pursuant to CA Govt. Code §54957.1, including vote on abstention of each member present.
3. **Public Comment.**

Members of the public are invited to address the YECA Board on any subject not on today's agenda. Speakers must state their name for the record and limit their remarks to three minutes. As a unagendized item, no response is required from staff or the Board and no action can be taken; however the Board may instruct the Executive Director to agendize the item for a future meeting.

2. **Announcements.**
3. **Approval of Agenda.**
4. **Consent Agenda.**
 - a. Proclamation – National Administrative Professionals Week,
April 19th – 25th, 2009.

Enclosed in the Board's packet is a proclamation in support of National Administrative Professionals Week. This week is celebrated annually and officially acknowledges the work of administrative employees throughout the United States. The proclamation requires JPA Board Chair Sullivan's signature.

5. **Authorization of funds for Capital Projects.**
6. **FY 2009/2010 Proposed Budget.**
7. **Adjourn to Closed Session.**
 - a. YCDA Grievance & Potential Litigation.
8. **Closed Session Announcements.**
9. **Items for Next JPA Board Meeting Agenda.**
10. **Adjournment.**

YOLO EMERGENCY COMMUNICATIONS AGENCY

I declare under penalty of perjury that the foregoing agenda was posted April 3, 2009 on/or before 11:00 A.M. on the bulletin board outside the Board of Supervisors' Chambers, Erwin Meier Administration Center, 625 Court Street, Woodland, California.

**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 the meeting, please contact Marci Neilson at (530) 666-8900 or (530) 666-8909 (fax). Requests for such modifications must be made at least two full business days before the start of the meeting. **

Patricia Williams
Secretary to the YECA Governing Board

By: _____

Patricia Williams