



Upcoming Meetings Notification

November 31, 2017

By-Laws Committee – 12:00-1:00pm/Executive Director’s Conference Room/VMRC, Stockton

The following agenda items will be discussed:

- Bylaws – Review from page 1

November 8, 2017

Finance & Personnel Committee – 5:30pm/Cohen Board Room/VMRC, Stockton

- Contract Status Report
- Contracts over \$250,000
- Cash Flow Projection Report
- Human Resources Report
- Terminations Report
- Other Matters

Executive Committee – 6:00pm/Cohen Board Room/VMRC, Stockton

- Executive Director’s Update
- Notable Consumer Incidents/Complaints
- Vendor Issues
- Union Update
- Committee Reports
- Other Matters

November 13, 2017

Board Meeting - 6:00pm/Cohen Board Room/VMRC, Stockton

- Adoption of Consent Calendar
- Executive Director's Report
- Announcements/Public Comment
- Executive Director's Report
- Board Member Visits
- Monthly Presentation
- Committee Reports
- Closed Session