



Sent and Posted: May 20, 2010

## **Notice and Agenda**

### **Board of Directors Meeting**

Wednesday June 2, 2010

10:00 a.m.

Holiday Inn Orange County Airport - Santa Ana  
2726 S. Grand Avenue  
Santa Ana, CA 92705

1. Call to order / Roll Call
2. Chairperson's Opening Remarks
3. Approval of minutes
4. CEO Report
5. Legislative issues
6. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
7. Revision of Application
8. IT Update
9. Outreach Update
10. PPLG Update
11. Professional Standards Division (including proposed revisions to denial/revocation procedures)
12. Closed session pursuant to Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee
13. Return to open session to announce action taken in closed session, if any

14. Management
15. Budget issues
16. Title Use
17. Board Protocols (Benson)
18. Public comment
19. Issues and scheduling for future meetings
20. Adjourn

*All agenda items are subject to discussion and possible action.*

*Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at [camtc@amgroup.us](mailto:camtc@amgroup.us).*

*Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>.*