



# Central Valley Flood Protection Board Executive Committee Meeting

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**Where:** JOC, Suite 170, Room CVFPB 112  
**When:** Thursday, November 17, 1:30 to 4:00pm

## Agenda

### 1. Roll Call

### 2. Public Comments (non-agenized items only)

### 3. Board Matters

- A. 2017 Central Valley Flood Protection Plan Update
- B. Establish the Executive Committee Schedule for 2017

### 4. Reports to the Board:

#### A. Executive Office:

- 1. Briefing on Annual Report
- 2. Calendar for 2017 Board meetings
- 3. Title 23 update (Jit)

#### B. Administrative Office:

- 1. Monthly budget update
- 2. Staffing update
- 3. Website update

### 5. Closed Session

Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer (Executive Committee).

### 6. Adjournment