



Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112
When: May 17, 2018
Time: 1:30 to 4:00pm

Agenda

1. Roll Call

2. Public Comments (non-agenized items only)

3. Board Matters

- A. Short term priorities (*Gallagher, EO*)
- B. Update on 5-Year Plan (*Gallagher, EO*)

4. Reports to Executive Committee

A. Executive Office

- 1. Title 23 Update (*Kanwarjit (Jit) Dua, Board Counsel*)

B. Administrative Office

- 1. Budget Update (*Blanca Gomez Noriega, Budget Analyst*)
- 2. Staffing Update (*Amber Woertink, HR, AO assistant*)

5. Adjournment