



Central Valley Flood Protection Board Executive Committee Meeting

Where: WebEx

When: January 21, 2021 1:30 to 3:30pm

Agenda

1. Roll Call

2. Public Comments (non-agenized items only)

3. Board Matters

A. Anticipated Board Meeting/Workshop Topics and Action Items Calendar

B. February and April Workshops

4. Reports to Executive Committee

A. Strategic Plan Update

B. New Org Chart

C. Budget Update

5. Closed Session

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

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

6. Adjournment