



SPECIAL MEETING AGENDA

June 26, 2025

8:00 am

**The Exchange Hotel
1006 4th Street, Tower Room
Sacramento, CA 95814**

Telephonic Locations:

14270 Trailwind Road
Poway, CA 92064

3027 Twitchell Island Road
West Sacramento, CA 95691

California State Association of Counties
1100 K Street, 1st Floor
Sacramento, CA 95814

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Brian Moura, Chair
_____ Niroop Srivatsa, Member
_____ Kevin O'Rourke, Secretary
_____ Brian Stiger, Treasurer
_____ Vito Chiesa, Member

_____ Leonard Moty, Member
_____ Helen Robbins-Meyer, Member
_____ Norman Coppinger, Alt Member
_____ Lisa Bartlett, Alt Member

B. AGENDA ITEMS

2. Closed Session:

PUBLIC EMPLOYMENT - Title: Executive Director

3. Adjourn.

NEXT MEETING: Thursday, June 26, 2025 at 2:00 pm