

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, January 28th 2017

8:30 AM

*This meeting will be held at the following
location:*

*The Lodge at Sonoma Renaissance Resort
and Spa*

*1325 Broadway at Leveroni & Napa Roads,
Sonoma, CA 95476*

*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Cory Black, Kevin Harrigan,
Ralph Holmes*

AGENDA

The Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2).

Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 906-0658, 48 hours prior to the meeting.

1 OPENING SESSION

1.1 Call to Order & Roll Call.

The meeting was called to order by Chair / President _____ at _____.

1.2 Flag Salute

1.3 Agenda Modifications & Approval of Agenda

2 PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

3 Strategic Planning Working Session of the Board

4 CLOSED SESSION

4.1 *Public Employee Performance Evaluation (Government Code Section 54957) Title: Executive Director*

4.2 *Report Out of Closed Session*

5 ADJOURNMENT