

**JOINT POWERS AUTHORITY BOARD
NOMINATING COMMITTEE
AGENDA**

Thursday, November 2, 2017 at 12:20 p.m.

**Services and Support Center, Campbell Conference Room
1370 Dell Avenue, Campbell CA 95008**

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The Joint Powers Authority Board Nominating Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

This portion of the meeting is reserved for persons desiring to address the Joint Powers Authority Board Nominating Committee on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the JPA Board. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Board considers the item.

NEW BUSINESS

1. Discuss nominee slate to present to the JPA Board for Election of Officers for 2018.

ADJOURN

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at Santa Clara County Library District, 1370 Dell Avenue, Campbell, CA 95008 on Friday, October 27, 2017.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.