

**JOINT POWERS AUTHORITY BOARD  
NOMINATING COMMITTEE**

**AGENDA**

*Thursday, October 25, 2018 at 1:15 p.m.*  
**Services and Support Center, Farrier Room**  
1370 Dell Avenue, Campbell, CA 95008

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Monday, October 22, 2018. 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.

**Nominating Committee Members:**

Mike Wasserman, Board of Supervisors, District 1  
Courtenay C. Corrigan, Los Altos Hills  
Steve Tate, Morgan Hill

**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 and recommend a nominee slate to present to the JPA Board for Election of Officers for 2019.

**ADJOURN**