



SPECIAL MEETING

Executive Steering Committee
Monday, October 19, 2009
1104 E Street, Marysville
8:30 AM

- I. Approve September Meeting Minutes – **Action Item**
- II. Strategic Plan – Implementation Planning
 - A. Develop List of Tasks for Strategy Implementation
 - B. Identify Responsible Parties
 - C. Set Implementation Timeline
- III. Council Mandates
 - A. Membership
 1. Recruitment
 2. Review/approval of Membership Applications – **Possible Action Item**
 - B. By-Laws Amendment* – **Action Item**
- IV. Other
 - A. FY 09-10 Council Training

***Proposed By-Law Amendment:**

Article VIII Committees

D. The Executive Committee has the authority of the Council to take action when a timely response is needed. A majority of the existing Executive Committee members shall participate to form a quorum so that action can be taken by the Executive Committee. Such actions shall be reviewed and ratified at the next Council meeting. **OR**

The Executive Committee is delegated the power to act for the Council between meetings. Such actions shall be reviewed and ratified at the next Council meeting.

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library.

If you would like to receive an agenda electronically, please call 749-4040 or email mary.hang@yubacoe.k12.ca.us