MEETING NOTICE & AGENDA

GOVERNING BOARD NOMINATING COMMITTEE

LOCATION	Agency on Agency Area 4 Administrative Conference Room 1401 El Camino Avenue, 4th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	November 23, 2026
TIME:	10:30 a.m. – 11:30 a.m.
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: Click here to join.

I. CALL TO ORDER & APPROVE TELECONFERENCING MEMBERS

A. If NEEDED – AB2449 "just cause" provision

II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

III. ACTION ITEM

A. Discuss and Vote Upon Slate of Officers for 2027

IV. ADJOURN