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REGULAR BOARD OF COMMISSIONERS MEETING

JANUARY 24, 2017

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:30 P.M.

- 1) Roll Call
- 2) **Unscheduled Appearances**
Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.
- 3) Appointment of Officers for 2017 Calendar Year (Chairman and Vice Chairman)
- 4) Review and Approval of November 22, 2016 Regular Board Meeting Minutes **Pages 1-2**
- 5) Review and Approval of Receipts and Expenditures for November 2016 and December 2016. **Pages 3-17**
- 6) **Unfinished Business:**
 - A. None
- 7) **New Business:**
 - A. Appointment filling vacancy on the Kings County Management and Development Corporation Board.
 - B. Review and Approval of write-off's for 53-2 Corcoran and Kettleman City **Pages 18-19**
- 8) Correspondence: (NONE)
- 9) **Management**
 - A. Current Status of Program Operations **Pages 20-23**
- 10) **Closed Session**
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations Closed Session
CONFERENCE RE EMPLOYMENT – Government Code Section 54957
Executive Director
- 11) **Open Session:**
- 12) **Commissioners' Items**
- 13) **Adjournment**

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.