



EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 16, 2019

Time: 3:30pm

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
 - a. **ACTION:** Approve December 13, 2018 PVT Executive Committee Meeting Minutes
5. **Treasurer's Report** – Wendy Gerig
 - a. **ACTION:** Approve December 2018 PVT Financial Reports

NEW & CONTINUING BUSINESS – David Attaway

6. Superlative Group
7. Groundbreaking January 23 at 10am
8. CEO Review/Goals
9. 2019 Goals
10. CEO Update

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

11. Next PVT Executive Committee meeting is scheduled on Wednesday February 20, 2019 at 3:30pm.
12. **ADJOURN**