



BOARD OF DIRECTORS MEETING AGENDA

Date: May 23, 2019 Time: 11:00am

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

4. Board of Directors Vacancy

- a. **ACTION: Approve Marc Mondell as representative for City of Rocklin**

STANDING REPORTS

5. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve April 25, 2019 Board of Directors Meeting Minutes

6. Treasurer's Report – Wendy Gerig

- a. **ACTION:** Approve April 2019 PVT Financial Reports

NEW & CONTINUING BUSINESS – David Attaway

7. Superlative Group

8. Strategic Planning Session September 26, Thursday La Provence

9. Major Projects

10. CEO Report

- a. Report Card

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday June 27, 2019 at 11am. at 2204 Plaza Drive Suite 110, Rocklin.

11. ADJOURN