



BOARD OF DIRECTORS MEETING AGENDA

Date: August 22, 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**

STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
 - a. **ACTION:** Approve July 25, 2019 Board of Directors Meeting Minutes
5. **Treasurer's Report** – Wendy Gerig
 - a. **ACTION:** Approve July 2019 PVT Financial Reports

NEW & CONTINUING BUSINESS – David Attaway

6. Mid-Year Review
7. Superlative Group
 - a. **ACTION:** Authorize the Executive Committee to approve contracts for naming rights
8. Corporate Secretary
 - a. **ACTION:** Approve PVT Board Secretary to assume role of PVT Corporate Secretary
9. Annual Strategic Planning Session
10. CEO Report
 - a. Report Card

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday September 26, 2019 at 11am. at La Provence, 110 Diamond Creek Place, Roseville.

11. **ADJOURN**