Tuesday, December 15, 2009
12:30 PM
or upon the adjournment of the Broadband Summit which ever time is later
Lobby of Hyatt Sacramento Hotel
1209 L Street
Sacramento, CA 95814

GoToMeeting option not available for this meeting
Annette's Cell
707-483-5470

Welcome and Introductions
Bill, Michael, Chair

Public invited to address the committee

Approval of the Agenda
Bill Michael

Financial Statement through 11/30/09
Annette Milliron

Preliminary Budget FY 2010/2011
Annette Milliron

Draft Job Descriptions
Annette Milliron

49-99 Membership Discussion
Bill Michael/Annette Milliron

Next Meeting Date

Agenda Building

Adjourn

Ralph M. Brown Act
Section 54953.
Meetings to be public; attendance by phone
(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be
identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.