



Sent and posted: Friday March 25, 2011

Notice and Agenda

Board of Directors Meeting

Wednesday April 6, 2011

Via Teleconference

Number: 1-877-366-0711

Passcode: 77085177#

9:30 a.m.

1. Call to order / Roll Call
2. Personnel/staffing issues
3. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
4. Return from closed session and announce any action taken during Item 3
5. Closed session with CAMTC legal counsel pursuant to Government Code Section 11126(e)
6. Public comment
7. Issues and scheduling for next meeting
8. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>.