

Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
Special Meeting
Carmichael Park Community Clubhouse #2
5750 Grant Avenue, Carmichael

THURSDAY

JANUARY 5, 2006

6:00 P.M.

DIRECTORS: BERNIS, DOVER, SAFFORD, AND TATEISHI

THE ADVISORY BOARD OF DIRECTORS WILL HOLD CLOSED SESSIONS FOR PERSONNEL AND OTHER MATTERS AS PERMITTED UNDER THE BROWN ACT

1. Call to Order and Roll Call
2. Items from the Audience: The Advisory Board of Directors may hear items from the Audience; but under the Brown Act, no action may be taken.
3. Time and place of next meeting: The next regular Advisory Board Meeting is tentatively scheduled for 6:00 p.m., Thursday, January 19, 2006, in Community Clubhouse #2 at Carmichael Park (this may change due to scheduling conflicts). A special meeting is tentatively scheduled for 6:00 p.m., Thursday, February 2, 2006, in Community Clubhouse #2 at Carmichael Park (there will be discussion regarding continuing to hold these special meetings on a regular basis).
4. Executive Sessions
 - A. Closed session pursuant to Government Code §54956.95. Liability claims filed against the District.
 - B. Closed session pursuant to Government Code §54957.6. Unrepresented employee (District Administrator).
5. Adjournment