



**Monday, July 13, 2026  
11641 Blocker Drive, Suite 120  
Auburn, CA 95603**

**Executive Committee Meeting  
4:30 pm**

**The public may attend at the address listed above.**

**Zoom Link Available**

Invite Link

<https://us02web.zoom.us/j/85755001043?pwd=CaoSKsAPPbYWFogadualAITFxJ8khz.1>

Meeting ID: 857 5500 1043

Passcode: 020485

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT
- 5) NEW BUSINESS
  - a) Executive Director Extended Medical Leave  
*The committee will discuss the Executive Director extended medical leave*
  - b) Executive Director Health Insurance Discussion  
*The committee will discuss the Executive Director's Health Insurance options and may make recommendations at next Board meeting*
  - c) Executive Director Position Options  
*The committee will discuss the Executive Director's position options and may make recommendations at next Board meeting*
  - d) Salary Discussion  
*The committee will discuss and make recommendations for Salary adjustments*
- 5) ADJOURNMENT