

**Nominating Committee Meeting Agenda**  
**January 24th, 2017 | 4:00 p.m.**  
**W10 Conference Rm**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Materials</b>	<b>Action</b>	<b>Approx. Time</b>
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	
<b>III. Agenda</b> a. Officer Election - Nominate Clint Williams to Executive Committee & Nominating Committee b. Committee Election - Nominate Clint Williams as Secretary of the Full Board	Michelle Johnson		Action	15 minutes
<b>VI. Adjourn</b>				

NOTE: St. HOPE Public Schools (SHPS) encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]