

Executive Committee Meeting August 17, 2018 4:00 p.m. - 4:30 p.m. 2315 35th Street, Sacramento, CA 95817- Room W10

Agenda Item	Presenter	Materials	Action	Time
I. SHPS Chairman's Welcome a. Call to order & roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 min
III. Finance Update a. Approve 16-17 Credential Penalty Waiver	Julian Love	Handouts	Action	20 min
V. Adjourn	Michelle Johnson			

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Board Members may dial-in from the following addresses:

2008A Galbraith Dr Nashville, TN 37215