



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Wednesday, January 10, 2018
10:00 a.m.**

**Best Best & Krieger LLP
300 South Grand Avenue, 25th Floor
Los Angeles, California 90071
(213) 617-8100**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Jennifer Achterberg at (916) 290-4605 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the BICEP Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<u>Page</u>	
	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the BICEP not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
3	5. DISCUSSION OF THE MEMORANDUM OF COVERAGE *A. Draft MOC for Program Year 2018/2019
	6. CLOSING COMMENTS This time is reserved for comments by BICEP members and/or staff and to identify matters for future BICEP business. A. Board of Directors B. Staff
	15. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on February 22, 2018.