

**GOVERNOR'S MILITARY COUNCIL
Executive Board Meeting
Tuesday, August 29, 2017**

OPEN SESSION

(All times are approximate and subject to change)

http://www.opr.ca.gov/docs/meetingagenda_082917pdf

Peach Tree Golf & Country Club
2043 Simpson Dantoni Road
Marysville, CA 95901

START TIME: 12:30 p.m.

AGENDA

MEETING CALLED TO ORDER

1. Roll Call

ACTION ITEMS

2. Approval of 2016 Q4 Council meeting minutes
3. Approval of 2017 Q1 Council meeting minutes
4. Discussion and approval of 2018 meeting schedule
5. Discussion and approval of general Council Talking points

REPORTS

6. Update on current efforts of Council
 - State efforts
 - Q2 Meetings
 - Discussion Beale AFB site visit

CLOSED SESSION

7. The Council will receive a report on federal efforts. Information contained in the presentation is deemed For Official Use Only and therefore not appropriate for public release.

OPEN COMMENTS

8. Council members – Agenda Items for Future Meetings
9. Public Comments – Comments are limited to five minutes. The public may comment on any item related to Council business.

ADJOURNMENT