

Governor's Military Council Business Meeting Agenda

August 4, 2016 9:00 AM

NAS Lemoore Fire School 559 Iora Avenue, Lemoore, CA 93246

9:00 – 9:15 am¹ Welcome

- Lieutenant General Ed Hanlon (ret.) Council Vice-Chair, welcomes the Council
 - o Call the meeting to order
 - o Call roll to establish quorum
 - Pledge of Allegiance
 - o Review meeting objectives and provides initial thoughts.
- Andreas Mueller provides an overview of meeting agenda.

9:15 – 9:30 am Consideration of Action Items

Council will consider administrative items, including:

Approval of May Council meeting minutes

9:30 – 10:15 am Friends of NAS Lemoore

Council will receive a briefing on the activities and priorities of the local support organization.

10:15 - 10:30 am Break

10:30 – 11:00 am Staff Update on Council's Current Efforts

State effort Update (Rito Guerra)

- 1. Partnership with Local Base Support Organizations
- 2. P4 initiatives
- 3. Engagements with California DoD entities

11:00 – 11:45 pm Adjourn to Closed Session (pursuant to Government Code §11126(f)(4)

Consideration of information that is For Official Use Only and/or Law Enforcement Sensitive

11:45 pm Readjourn from Closed Session

11:45 – 12:00 pm Review of Following Day's Agenda

¹ All times set forth herein are for convenience only. The time set forth does not necessarily reflect the actual time an item will be heard by the board.

Rito will review the agenda for the installation tour

12:00 – 12:20 pm Public Comment

12:20 pm Adjourn

Public Notice

A notice to all members of the public attending. Each person wishing to speak before the Governor's Military Council shall submit a "Speaker Slip" to Rito Guerra, Council Policy Advisor, which will be made available at the event. During the designated time please raise your hand and the Chair will recognize you. Staff will hand you a microphone to state your name and any affiliation. Each speaker will have up to three minutes to speak at the discretion of the Chair. Your information may be received and discussed or placed on a future agenda. State law generally precludes the Council from discussing or acting upon any topic presented during Public Comment that is not on the meeting's published agenda. Note: There is a time limit of 30 minutes for public comment. Each speaker will be heard in the order of submission of a Speaker Slip. All above times are approximate and subject to change.