

**NORTHERN CALIFORNIA REGIONAL PUBLIC SAFETY TRAINING AUTHORITY**

JPA Board of Directors  
2409 Dean Street, Room 124  
**THURSDAY MAY 5, 2011 – 1:30 pm**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
- IV. Public Comment on Agenda/Non-Agenda Items
- V. Information
- VI. Presentations
- VII. Action Items
  1. Executive Director Staffing for the JPA for FY 11-12
    - i. Discussion and Strategy for Replacement of Executive Director
    - ii. Direct Staff as necessary
- VIII. Executive Directors Report
- IX. Board Member Questions and Comments
- X. Meeting Schedule
  - JPA Board of Directors – May 27<sup>th</sup>
  - JPA Planning Team – May 9<sup>th</sup>
- XI. Adjournment

Posted – May 2, 2011, 1:00 pm

  
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Kelly Rowley, Clerk of the Board