

CALAVERAS COUNCIL OF GOVERNMENTS
SPECIAL MEETING AGENDA
Thursday, February 10th, 2011 at 6:30 p.m.
Senior Center Conference Room, San Andreas

Call to Order

1. Public Comment

CLOSED SESSION

2. **CLOSED SESSION:** Pursuant to Government Code section 54957:
 - a. Public Employee Appointment – Interim Executive Director

RECONVENE TO OPEN SESSION

REGULAR AGENDA

If any member of the audience wishes to address the Council on a regular agenda item, please come to the rostrum, state your name, and give your comments or questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

3. Report Out of Closed Session, if any reportable action
4. Calaveras Council of Governments Executive Director Selection Process – **DISCUSSION AND ACTION**

ADJOURNMENT: The next scheduled meeting of the CCOG is **March 2nd, 2011 @ 6:30 p.m.** – Board of Supervisors Chambers, Government Center, San Andreas, CA