



**Tri-Valley Regional  
Occupational Center/Program**

2600 Kitty Hawk Rd #117, Livermore, CA 94551-9699

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**AGENDA FOR THE SPECIAL MEETING OF THE  
TRI-VALLEY ROP JOINT POWERS GOVERNING BOARD**

**Wednesday, December 21, 2011**

**9:00 a.m.**

**LOCATION:** Pleasanton Unified School District (*Conf Rm 1*)

**4665 Bernal Avenue, Pleasanton**

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**1. OPENING – 9:00 a.m.**

**1.1 Call to Order**

**1.2 Roll Call**

*Amy Miller, Acting Chairperson*

*Jamie Hintzke, Member*

*Neil Davies, Member*

*Bill Dunlop, Member*

**2. PUBLIC COMMENT** on closed session agenda item

**3. ADJOURN TO CLOSED SESSION**

*Pursuant to Government Code §54957*

**3.1 Public Employee Appointment**

Title: Special Advisor, Human Resources and Board Relations

**4. RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**5. APPOINTMENT OF SPECIAL ADVISOR, HUMAN RESOURCES AND BOARD RELATIONS**

**Recommendation:** *Appoint* \_\_\_\_\_ to serve as Special Advisor, Human Resources and Board Relations.

*Motion*

*Second*

*Ayes*

*Noes*

*Absent*

**6. ADJOURNMENT**

AM:DC/lc/posted 12-15-11

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