

AGENDA
OHLONE-WASHINGTON JOINT POWERS AUTHORITY
BOARD OF DIRECTORS' MEETING
Wednesday, September 16, 2009 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Cheryl Renaud, Board Clerk, at (510) 745-6464 for assistance so the necessary arrangements can be made.

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Maria Huezo Chair
II. ROLL CALL	Cheryl Renaud Clerk
III. APPROVAL OF MINUTES OF February 4, 2009	<i>MOTION REQUIRED</i>
IV. ELECTION OF OFFICERS	<i>MOTION REQUIRED</i>
V. COMMUNICATIONS A. Oral B. Written	Maria Huezo Chair
VI. FINANCE REPORT	Mike Calegari
VII. ACTION A. Consideration of Financial Support for Expansion of Ohlone Nursing Program For Spring 2009/Fall 2010	Jan Wood Chair
VIII. OTHER BUSINESS	Maria Huezo Chair
IX. ADJOURNMENT	Maria Huezo Chair

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.



Ohlone-Washington Joint Powers Authority Board

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 745-6464



Board of Directors

Rick Geba

Maria Huezco

Mike Calegari

Jan Wood

Jim Wright

September 11, 2009

MEETING NOTICE

A meeting of the Board of Directors of the Ohlone-Washington Joint Powers Authority will be held Wednesday, September 16, 2009. The meeting will be held in the Board Room of Washington Hospital at 2000 Mowry Avenue, Fremont, California, and will commence at 7:30 a.m.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

This notice is posted pursuant to Section 54956 of the Government Code.

CHERYL RENAUD
Clerk

Certification of Posting

I certify that on September 11, 2009, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Ohlone-Washington Joint Powers Authority Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on September 11, 2009

Cheryl Renaud, Clerk