

**EXECUTIVE COMMITTEE MEETING**  
**2501 FLORIN ROAD**  
**SACRAMENTO, CA 95822**  
10:00 am – 12:00 pm  
Tuesday, March 6, 2018

**AGENDA**

- I. **CALL TO ORDER/ROLL CALL** Directors Faust, Hume, Leventon, Steinert
- II. **Budget Discussion** (Fink, Cappellari)
- III. **Innovative Paradigms business Policies and Plans** (Fink)
- IV. **Articles of Incorporation and By-Laws Discussion** (Fink, Parker)
- V. **ANNOUNCE CLOSED SESSION** (Fink)
  - A. Conference with Legal Counsel—Anticipated Litigation  
  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One case
- VI. **ADJOURNMENT**

