

E. Approval of 2011 Budget. Presented by the Executive Director and discussed by the Committee. The Committee expressed that additional client rate reductions be carefully considered in order to minimized the chance that rates would have to be increased at a future date.

ACTION: M/S Nordhoff/Schwarz to approve the 2011 Budget

AYES: Chair Garvey, Vice-Chair Nordhoff, Member Gardner, Member Schwarz

NOES: None

ABSTAIN: None

5. OLD BUSINESS

A. STARS update. The Executive Director updated the Committee.

6. NEW BUSINESS

A. Client and Prospective Client Update. The Executive Director noted the increasing number of clients and staff as summarized in the new report format accompanying the position listing. Potential new JPA members were discussed as well as follow-up contacts by Members and the Executive Director.

B. Regularly Scheduled Meetings – The Members reviewed the scheduled upcoming meeting, discussed and expressed a desire to cancel the July 8th meeting if no subsequent business required a meeting, with the next scheduled meeting date August 12th, at 4:00 p.m. This item was for discussion only, and no action was taken.

C. Approval of new JPA member agency, the Town of Yountville.

ACTION: M/S Nordhoff/Schwarz to approve the new JPA member agency.

AYES: Chair Garvey, Vice-Chair Nordhoff, Member Gardner, Member Schwarz

NOES: None

ABSTAIN: None

7. PUBLIC COMMENT – None

8. NEXT MEETING – The July 8th meeting is cancelled if there are no items needing the Committee's attention. The next meeting would be August 12th, 2010 4:00 p.m. via teleconference.

9. ADJOURNED - Meeting adjourned at 12:10 p.m.