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RGS EXECUTIVE COMMITTEE AND LGS EXECUTIVE COMMITTEE
JOINT STUDY SESSION

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

August 22, 2013
1:00 p.m.

Dublin Civic Center
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568

1. **CALL TO ORDER**

2. **CHANGES TO THE ORDER OF AGENDA**

3. **APPROVAL OF CONSENT AGENDA**
   A. Approval of **November 15, 2012** Minutes *Action*

4. **RGS/LGS PLANNING SESSION** – Richard Averett *Discussion*

5. **PUBLIC COMMENT:** Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC agenda for a more comprehensive action or report.

6. **NEXT STUDY SESSION MEETING:** TBA.

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7301. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.