



Board of Directors Meeting
May 8, 2017 1300-1700
 Loews Coronado Bay Resort
 4000 Loews Coronado Bay Road
 Coronado, CA 92118

AGENDA

Alameda
 Central California
 Coastal Valleys
 Contra Costa
 El Dorado
 Imperial
 Inland Counties
 Kern
 Los Angeles
 Marin
 Merced
 Monterey
 Mountain-Valley
 Napa
 North Coast
 Northern California
 Orange
 Riverside
 Sacramento
 San Benito
 San Diego
 San Francisco
 San Joaquin
 San Luis Obispo
 San Mateo
 Santa Barbara
 Santa Clara
 Santa Cruz
 Sierra-Sac Valley
 Solano
 Tuolumne
 Ventura
 Yolo

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|--------------|--|------------------|
| 13:00 | EMSAAC General Meeting | |
| | <ul style="list-style-type: none"> • Welcome & Introductions • Approval of Agenda • Approval of Minutes from March 15, 2016 | Cleaver |
| 13:15 | Introduction of New EMSAAC Officers for FY 17/18 | Lynch |
| 13:20 | Closed Session | All |
| | <ul style="list-style-type: none"> • FY2017-18 Budget • Legislation | Pinette Burch |
| 17:00 | Adjourn | |