



**REVISED**  
**EXECUTIVE MANAGEMENT COMMITTEE AGENDA**

**Thursday, July 24, 1997**

**11:00 A.M.**

Call to order:

**Directors/Alternates:**

Richard Riordan/Hal Bernson, Chair  
Yvonne Burke/Michael Bohlke, Vice Chair  
Richard Alatorre/Nate Holden  
John Fasana/Beatrice LaPisto-Kirtley  
Zev Yaroslavsky/Robert Abernethy  
Dean Dunphy, Ex Officio/Tony V. Harris

1. Consider changes to the **Board Rules and Procedures.**
2. Consider oral report on local, state and federal government relations.

3. Consider position of support, with amendments, on **AB 899 (Napolitano)** which establishes the California Regional Collaboratives Economic Development Program to be administered by the California Economic Strategy Panel.
  
4. Consider:
  - A. adoption of the **new Procurement Policies and Procedures Manual** developed by Administrative Management, Inc., covering implementation of a consolidated Procurement Department; and
  - B. authorizing the CEO to make changes to the manual as laws, regulations, business or economic conditions require.
  
5. **Consider report on personnel issues: i.e. hiring practices, internal/external; hired/promoted positions with salary ranges exceeding \$70,000; layoffs, departments and positions; FY 978 budget proposals for Communications Division.**

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION**