



Sent and posted: 3/5/10

**Board of Directors Meeting
Tuesday March 16, 2010
10:00 a.m.
VIA TELECONFERENCE
One Capitol Mall, Suite 320
Sacramento, CA 95814**

**Conference Call: (877) 366-0711
Passcode: 77085177#**

1. Call to Order / Roll Call
2. Approval of minutes
3. Closed session to discuss the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
4. Return to open session and announce action taken
5. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
6. Issues and scheduling for next meeting
7. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons via e-mail at camtc@amgroup.us or One Capitol Mall, Suite 320 Sacramento CA95814

Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org> .