



**NOTICE OF MEETING
EXECUTIVE COMMITTEE**

WEDNESDAY, FEBRUARY 10, 2010, 8:30 A.M.
VRSD BOARD ROOM
1001 Partridge Drive, Ventura CA

MEMBERS

Charlotte Craven, Chairman
Dennis Gillette
Jim Monahan

AGENDA

1. Call to Order/Roll Call
2. Public Comment (items not on agenda 5-minutes)
3. VRSD contract with TSD

NEW BUSINESS

4. Discussion
 - a. Audience
 - b. Committee Members
 - c. General Manager
5. Adjournment

In Compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 658-4642, or notify the District in writing. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Closed alternate Fridays. Copies of individual reports may be requested from Rhonda Catron, Clerk of the Board, at 658-4642.