

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

SPECIAL ABAG GENERAL ASSEMBLY BUSINESS MEETING

Thursday, May 14, 2015, 9:30 AM to 10:00 AM

Location:

Association of Bay Area Governments
101 8th Street
Conference Room B
Oakland, California

Teleconference Locations:

See Attachment

The ABAG General Assembly may act on any item on this agenda.

Agenda and attachments available at www.abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL AND CONFIRMATION OF QUORUM**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF GENERAL ASSEMBLY BUSINESS MEETING SUMMARY MINUTES OF APRIL 17, 2014**

ACTION

A. Roll Call Vote by County Delegates

B. Roll Call Vote by City/Town Delegates

Attachment: Summary Minutes April 17, 2014

- 5. PRESIDENT'S REPORT**

Information

- 6. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PLAN FOR FISCAL YEAR 2015-2016, INCLUDING MEMBER DUES**

ACTION

A. Roll Call Vote by County Delegates

B. Roll Call Vote by City/Town Delegates

Attachment: Proposed Annual Budget and Work Plan

ABAG General Assembly

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7. ANNOUNCEMENTS

8. ADJOURNMENT

Submitted:

/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 5, 2015

Date Posted: May 12, 2015