



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE GENERAL ASSEMBLY OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the General Assembly of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG General Assembly Business Meeting as follows:

Special Meeting

Monday, June 5, 2017, 1:00 p.m. to 2:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, California

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 (415) 820 7913.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CONFIRMATION OF QUORUM**
INFORMATION
- 3. PUBLIC COMMENT**
INFORMATION
- 4. PRESIDENT'S REPORT**
INFORMATION
- 5. ACTING EXECUTIVE DIRECTOR'S REPORT**
INFORMATION
- 6. APPROVAL OF GENERAL ASSEMBLY SUMMARY MINUTES OF MEETING ON
APRIL 21, 2016, AND SUMMARY MINUTES OF MEETING ON MAY 19, 2016**
ACTION

ABAG General Assembly

June 5, 2017

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7. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2017-2018, INCLUDING MEMBER DUES

ACTION

8. ANNOUNCEMENTS

INFORMATION

9. ADJOURNMENT

Submitted:

/s/ Julie Pierce
ABAG President
Councilmember, City of Clayton

Date Submitted: April 27, 2017

Date Posted: April 28, 2017