



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, December 5, 2018 at 3:30 p.m.

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. October 31, 2018 Meeting Minutes
6. DECEMBER 14, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
 - a. Adopt Transition Plan Resolution
7. BUSINESS ITEMS INFORMATION/ACTION
 - a. Appoint Nominating Committee for 2019 Board Officers
 - b. Consider Association of Defense Communities Request for FORA to Host Fall 2019 Conference
 - c. Fiscal Year 2017-18 Audited Financial Report Audit
 - d. Report on the Selection of Human Resources Consultant
 - e. Update on the Transition Plan Facilitator Consultant Request for Qualifications

8. ITEMS FROM MEMBERS INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: Wednesday, January 2, 2019 at 3:30 p.m.