1. **Call to Order – Determination of a Quorum**
2. **Approval of Business Meeting Minutes**
3. Las Vegas, Nevada, June 10, 2016 (tabled)
4. Costa Mesa, California, January 20, 2017
5. **Membership**
6. Members to add (requires vote): County of San Bernadino

Solano County

UC Berkeley

1. Members to drop (automatic per bylaws): Sacramento Municipal Utility District (SMUD)
2. **Committee Reports/Project Team Updates**

1. Meetings & Programs – Chair: Shelley Langan/Crystal Slaten

 Liaison: President, (Elba Gomez for Christine Ferguson)

1. Shared Resources & Development – Chair: Ernest Montoya

 Liaison: Secretary, Carla Arribillaga

1. Training Committee – Chair: Howard Fortson/Tina Pruett

Liaison: Past President, Marie Ragazzo

1. Membership Committee – Chairs: Kimberly Speakman

 Liaison: President-Elect, Philip Gordillo

1. WRIPAC Committee – Chair: WRIPAC Board

 Liaison: Financial Officer, Chet Overstreet

1. **Future Meetings / Trainings – Shelley Langan/Howard Fortson & Tina Pruett**
2. Training
Friday, June 9, 2017

Host: San Joaquin County Contact: Nicole Skarda

Training: Easier, Speedier, and Still Valid Trainer: Shelley Langan, SPHR

1. Training

Monday & Tuesday, June 19 & 20, 2017

Host: City of Ontario Contact: Nicole Skarda

Training: Job Analysis (two-Day Course) Trainer: Mike Willihnganz & Karen Coffee

1. Meeting and Training

Fall 2017 October 11-13, 2017

Host: Washoe County, Reno, Nevada Contact: Carla Arribillaga

Training: Strategic Partnering: The Role of the Selection Analyst in the Hiring Process AND Training and Experience Evaluation OR Using Statistics for Selection (working title)

Trainer: Mike Willihnganz and Shelley Langan

1. **Continuing/Unfinished Business**
2. Election of Officers Results
	1. President-Elect: Crystal Slaten
	2. President: Philip J. Gordillo
	3. Immediate Past President: Christine Ferguson
	4. Secretary: Alan Aguirre
	5. Financial Officer: Chet Overstreet
3. State of Finances, Proposed Budget & Audit Update
4. Bemis Award Update
5. Website Update
6. **New Business**
	1. CSPCA Conference Sponsorship Request for 2018
	2. New marketing materials
7. **Open Discussion and Announcements**
	1. Survey Results
	2. 40th Anniversary Meeting (2019)
	3. Logo
	4. Test Sharing (ie: who has items that can be shared)
	5. Social hour/Hospitality Suite
	6. Programs Committee Chair nominations
	7. Spring Meeting host volunteers (January 2018)
	8. Summer Meeting host volunteers (May 2018)
8. **Adjournment**

**SEE YOU AT OUR NEXT MEETING IN RENO, NEVADA, OCTOBER 11-13, 2017!**