



BOARD OF DIRECTOR'S **Telephonic** MEETING AGENDA
Wednesday, June 3, 2009, **9-9:30am**

**For those wishing to attend in person, please do so at
the TMA office, 1930 Del Paso Road, Suite 121**

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick – 9am**
- II) **CONSENT CALENDAR – Dosick – 9:05am**
 - Approve May 2009 board minutes
- III) **ACTION Calendar – Dosick – 9:05am**
 - Five Year Plan hiring of consultant
- IV) **PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 9:25am**
- V) **MEETING ADJOURNED – 9:30am**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2009 Meetings – Please contact the TMA office for meeting locations, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance