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 95833

## MEMBER SERVICES COMMITTEE MEETING

### AGENDA

Thursday, February 21, 2019  
 10:00 a.m.

York  
 1750 Creekside Oaks Drive, Suite 200  
 Sacramento, CA 95833

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Maria De Leon at (916) 244-1187 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<u>Page</u>	1. <b>CALL TO ORDER</b>
	2. <b>INTRODUCTIONS</b>
	3. <b>APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	4. <b>PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Committee relative to matters of the California Transit Indemnity Pool not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
3	5. <b>CONSENT CALENDAR</b> If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
4	*A. Minutes of the September 27, 2018, Member Services Committee Meeting
9	*B. Minutes of the December 7, 2018, Member Services Committee Meeting <i>Recommendation: Approval of the Consent Calendar.</i>
	6. <b>REPORTS</b>
11	A. Report by General Manager – Ms. Chrissy Mack <i>Recommendation: None</i>

