



Strategic Planning Committee

Thursday, August 18, 2016 at 10:30 a.m.

The California Endowment, 1414 K Street, Suite 500, Sacramento, CA 95814

Roll Call: Directors Buckland, Cabaldon, Griego, Miklos, Peters, Sander, Saylor, Schenirer, Stallard, Veerkamp, Vice Chair Serna and Chair Rohan

1. CLOSED SESSION: PUBLIC EMPLOYEE RECRUITMENT
(Government Code, Section 54957)
Title: Chief Executive Officer

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Susan Rohan
Chair

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