

To: Board of Directors
From: Norma J. Camacho, Interim CEO

Chief Executive Officer Bulletin Week of January 20 – 26, 2017

Board Executive Limitation Policy EL-7:

The Board Appointed Officers shall inform and support the Board in its work. Further, a BAO shall 1) inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established and 2) report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

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Santos

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The subject article appeared in the December 27, 2016, San Jose Mercury News publication. The response to this request is included in the board's January 27, 2017, Non-Agenda package.

For further information, please contact Garth Hall at (408) 630-2750.
