#### STATE OF CALIFORNIA

DEPARTMENT OF INDUSTRIAL RELATIONS **Fast Food Council** 1515 Clay Street, Suite 2208 Oakland, CA 94612 Tel: (510) 286-7087 Fax: (510) 622-3265 FastFoodCouncil@dir.ca.gov



# Agenda: AB 1228 – Fast Food Council

Date: Wednesday, July 31, 2024 Time: 10:00 a.m. Location: CalEPA Building 1001 I Street, Auditorium Sacramento, California 95814

## Join the Meeting In-Person:

Physical location address: 1001 I Street, Auditorium (CalEPA Building) Sacramento, California 95814

## Join the Meeting via Webinar:

https://tkoworks.zoom.us/j/81122744487

#### Join the Meeting via Tele-Conference:

Call-in phone number: +1 669-900-6833 (USA) Meeting ID: 811 2274 4487

#### <u>Agenda</u>

## I. CALL TO ORDER & INTRODUCTIONS

## II. PUBLIC FORUM (LIMITED TO 2 MINUTES PER PERSON)

- Note: This section of the agenda is provided for the public to express comments on items on this agenda and for items that do not appear on the agenda. Comments should be restricted to items of interest to the public that are within the subject matter jurisdiction of the Council. The Council is not permitted to take action on items that are not on the noticed agenda but may refer items to staff for future consideration. Public speakers are encouraged to summarize their comments and limit presentations to two (2) minutes.
  - A. Public Comment
  - B. Adjournment of Public Comment

## III. BUSINESS MEETING

Note: The purpose of the Business Meeting is for the Board to conduct its monthly business. All matters on this agenda are subject to discussion and action as determined to be appropriate by the Council Chair.

- A. DIR updates on Budget, Legislation, and General Matters
- B. Hiring of Council Executive Officer Update and Discussion on Next Steps
- **C.** Selected Questions and Answers on the Bagley-Keene Open Meeting Act, Attorney General's Office, California Department of Justice
- D. Council Business Process Discussion including agenda-setting process, speakers, review of data, and meeting schedule

## IV. NEW BUSINESS

Note: Although any Member may identify a topic of interest, the Council may not substantially discuss or take action on any matter raised during the meeting that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. (Gov. Code sections 11125 & 11125.7(a)).

# A. Future Agenda Items

# V. ADJOURNMENT

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