2:30 pm OPEN MEETING

I. Roll Call

II. Public/Member Comment on any subject of interest not on the agenda.

Discussion Item(s)

III. Review timeline and finalize elements associated with Executive Director performance evaluation process to occur at the end of the fiscal year.

2:45 pm CLOSED MEETING

IV. Mid-year discussion of progress against established performance objectives for Executive Director.

3:30 pm Projected Adjournment

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