



Item #05-12-28
Closed Session

SACOG Board of Directors

December 8, 2005

CLOSED SESSION: Public Employee Evaluation - Executive Director

Issue: Annual review of the Executive Director

Recommendation: The Strategic Planning Committee will meet on December 9 and make a recommendation at the December 15 Board meeting.

Discussion: The employment contract with the Executive Director calls for an annual performance review. The Executive Director's first anniversary is December 17, 2005. Evaluation summary forms were sent to all the SACOG Board members. Many of these forms were received, summarized and given to Chair Gaines for his review. The summary will be reviewed by the Strategic Planning Committee on December 9 and presented to the Board during the evaluation of the Executive Director.

Approved by:

Mike McKeever
Executive Director

MM:gg

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