



**Item #06-1-3**  
**Closed Session**

**SACOG Board of Directors**

January 12, 2006

**CLOSED SESSION: Public Employee Evaluation - Government Code Section 54957**

**Title: Executive Director**

**Issue:** Annual review of the Executive Director

**Recommendation:** The SACOG Board met on December 15 regarding this item. However, due to time constraints, no action was taken at that meeting.

**Discussion:** The employment contract with the Executive Director calls for an annual performance review. The Executive Director's first anniversary was December 17, 2005. Evaluation summary forms were sent to all the SACOG Board members. Many of these forms were received, summarized and given to the Strategic Planning Committee on December 9 and presented to the Board on December 15, 2005.

Approved by:

Mike McKeever  
Executive Director

MM:gg

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