



## Item #12-12-20 Report

### SACOG Board of Directors

November 29, 2012

#### Chief Executive Officer's Report

*The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.*

**SACOG SALUTES:** I hope all of you will be able to attend the breakfast prior to the Board meeting. It always strikes me how much these awards mean to the recipients, a testament to the respect your organization has in the region.

**KEY BOARD ITEMS:** Action items 14, 15 and 16 all relate to the Connect Card. While all 3 received a unanimous recommendation at the Committee level there has been substantial discussion at the other 2 board committees on this topic over the last few months and we wanted to give any of those Board members an opportunity for further discussion/deliberation on the topic.

**SACOG BOARD RETREAT:** We are looking forward to the opportunity for the first time for the entire Board to discuss the work of your ad hoc Shared Services & New Initiatives Task Force over the last year. Thank you for clearing time on your busy calendars to make this possible. The issues raised are important.

#### CALENDAR:

The Transportation, Land Use & Housing and Government Relations & Public Affairs committees will not meet in January. Recommendations to the Board will be taken by the Strategic Planning Committee.

Jan 7 @ 2:00 p.m.	Strategic Planning Committee	SACOG
Jan 17 @ 9:30 a.m.	SACOG Board of Directors	SACOG

Mike McKeever  
Chief Executive Officer