



Thursday, August 18, 2016
Executive Committee - August 18, 2016

Agenda drafted and posted as required by the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

Main Location: 3180 Newberry Dr, San Jose, CA 95118

Teleconference Locations: 2200 Broadway St, Redwood City, CA 94063 | 2526 Dickerson Pike, Nashville, TN 37207 | 2691 Monument Blvd, Concord, CA 94520 | 2200 River Plaza Dr, Sacramento, CA 95833

1. Opening Items

- A. Call to Order (11:00am)
- B. Public Comment on Off-Agenda Items (11:05am)

2. Consent Item(s)

- A. Approve minutes from February 17, 2016 Executive Committee meeting

3. Closed Session

- A. Public Employee Performance Evaluation; Title: CEO. (11:15am)
- B. Public Employee Performance Evaluation; Title: Senior Leadership Team. (12:10pm)

4. Agenda Items (Continued)

- A. Public report on actions taken in closed session (12:50pm)
- B. Employment Terms and Conditions: Senior Leadership Team (12:55pm)

5. Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting Carolyn Davies Lynch at (866) 806-0920 x212.