



SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY

Notice of Special Meeting of the Board of Directors Personnel Committee

Monday, April 24, 2023

3:30 P.M.

SFCJPA Office Conference Room

750 Menlo Ave Suite 250, Menlo Park, CA 94025

Members of the Public may speak on any agenda item for up to three minutes

Agenda

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT: *Individuals may speak on any topic for up to three minutes; during any other Agenda item, individuals may speak for up to three minutes on the subject of that item.*
4. REGULAR BUSINESS:
 - a) *Discuss Executive Director annual review: themes, topics, and specific questions for reviewers use and take action, as needed.*
 - b) *Discuss Executive Director annual review: survey tools and methods and take action, as needed.*
5. ADJOURNMENT

PLEASE NOTE: Committee Meeting Agenda and supporting documents can be viewed online no later than 3:30 p.m. on Friday, April 21, 2023, at sfcjpa.org -- click on the "Meetings" tab near the top. The Committee Meeting package will be emailed to those on our Board Meeting distribution list prior to the Committee meeting date. Contact SFCJPA Board Clerk, Miyko Harris-Parker at MHParker@sfcjpa.org if you are not on this list and would like to be added.

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