



## **EXECUTIVE COMMITTEE MEETING**

**Monday, May 2, 2016**

**4:00 p.m. at CVRPC's Office**

### **AGENDA - REVISED**

- 4:00 Adjustments to the Agenda**
- 4:05 Public Comment**
- 4:10 Meeting Minutes (attached)\***
  - a) April 4, 2016
- 4:15 Financial Report (attached)**
- 4:20 Executive Director Report (attached)**
- 4:30 Contract Approval (attached)\***
  - a) *NRPC, Pre-Disaster Mitigation (PDM)* – Amendment to extend the completion date for the 2010 project. Project is update to Local Hazard Mitigation Plans.
- 4:35 5-Year Goals (attached)\***

Review and approve goals and strategic actions.
- 4:40 Draft FY17 Budget (attached)**

Committee input into draft FY17 budget.
- 4:45 Job Descriptions (attached)\***

Review and approve new job descriptions for staff.
- 5:00 Commission Meeting Agenda (attached)\***
- 5:05 Executive Director Evaluation (attached)\***

Review and approve evaluation form. Set evaluation process and timeline.
- 5: 10 Anticipate Executive Session – Personnel**
- 5:30 Adjourn**

\*Denotes anticipated action item

**NEXT MEETING: Monday, June 6, 2016 at 4:00 p.m.**