

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 18, 2007, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
5	2. Election of Officers <i>Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.</i>	Action
2	*3. Minutes of the November 16, 2006 Meeting	Action
5	*4. Financial Reports – ABAG <i>The November 2006 reports are enclosed with the agenda packet. The December reports will be mailed under separate cover.</i>	Action
15	*5. Review of Proposed Work Program, Budget and Membership Dues--FY 2007-08 <i>The Committee will make a recommendation to the Executive Board on the proposed FY 2007-08 operating budget and membership dues.</i>	Action
5	*6. Proposed New Per Diem <i>Staff will present a new per diem rate for the meetings as described in Article VII, Section A(7) of the ABAG Bylaws.</i>	Action
15	7. Review of Annual Performance Evaluation Process for the Executive Director <i>The Committee will discuss a proposed Executive Director Performance Evaluation Questionnaire. At the March 2007 meeting, the Committee will review the Executive Director's performance during the past year as well as proposed goals and objectives for the coming year.</i>	Action
	8. Adjournment	Action

* Attachments enclosed with packet.