

# Revised Agenda

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 15, 2001, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	*1. <b>Minutes of the January 18, 2001 Meeting</b>	Action
5	*2. <b>Financial Reports – ABAG</b> <i>The January 2001 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	Action
2	*3. <b>Financial Reports—PLAN Corp.</b> <i>The December 2000 reports will be presented and summarized.</i>	Information
5	*4. <b>Joint Powers Agreement with the City of San Carlos</b> <i>The City of San Carlos has invited ABAG to become a founding member of two Joint Powers Personnel Agencies. The Committee is requested to recommend Executive Board authorization for the Executive Director or designee to enter into Joint Powers Agreements with the City of San Carlos for the purposes outlined in the accompanying memorandum.</i>	Information /Action
2	5. <b>Travel Approval</b> <i>Patricia Jones, Assistant Executive Director, to attend the National Forum for Black Public Administrators (NFBPA), Las Vegas, NV, April 7-11. Costs for this travel are covered by the current year Agency Management budget.</i>  <i>Jeanne Perkins, Earthquake Program Principal, to conduct a joint earthquake project with George Washington University, Istanbul, Turkey, April 21-29. Costs for this travel are funded through the current year National Science Foundation (NSF) project.</i>	Action

*Atti Williams, Senior Systems Administrator, to attend Networld & Interop Conference and Exhibition, Las Vegas, NV, May 6-11. Costs for this travel are covered by the current year Overhead budget.*

*Carol Thornton, SFEP Regional Planner, to attend Nonpoint Source Pollution Information and Education Programs Conference, Chicago, IL, May 14-17. Costs for this travel are covered by the current year EPA Estuary Project budget.*

*Reaffirm the Chair's approval for Janet McBride, Bay Trail Project Director, to attend an APA conference, New Orleans, LA, March 10-14. Costs for this travel are covered by the current year Agency Management budget.*

*Reaffirm the Chair's approval for Alex Amoroso, Senior Planner, to attend an APA conference, New Orleans, LA, March 10-14. Costs for this travel are covered by the current year Agency Management budget.*

**THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.**

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| 10 | 6. | <b>Personnel Matter—Executive Director's Performance Review</b><br><i>The Committee will make a recommendation to the Executive Board on renewing the Executive Director's employment contract. The Committee may also make a recommendation on changes to salary and benefits for the Executive Director.</i> | Action |
|    | 7. | <b>Adjournment</b>   | Action |

\* Enclosures enclosed with packet.