



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION EXECUTIVE DIRECTOR EVALUATION COMMITTEE

DATE: **MONDAY, AUGUST 29, 2016**
TIME: **11:00 A.M.**
PLACE: **Vista Center 4th Floor, MPO Library 4E-23
2300 North Jog Road
West Palm Beach, Florida**

AGENDA:

1. Roll Call
2. Motion to Adopt Agenda
3. Motion to Approve Minutes for August 19, 2015
4. Review and Discuss Evaluations
 - A. Questions for Executive Director
 - B. Items for Discussion by Executive Director
 - 1) Endorsement to modify positions and pay grades for MPO staff based on other large MPOs in Florida
 - 2) Parameters for identification of alternative locations for MPO Board meetings
 - 3) Mileage Reimbursement and modifications to the Executive Director Evaluation Process for 2017
 - C. Recommendations/Comments by Members
5. Motion to Approve Executive Director Evaluation
6. Adjournment

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The acts of the Palm Beach MPO Executive Director Evaluation Committee are taken without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.