



*"A George Hills Company Administered JPA"*

**Friday, November 4, 2011**

**1:00 pm – 3:00 pm**

**CalMHSA Executive Committee Teleconference  
Agenda**

***CLOSED SESSION***

The Executive Committee will meet in closed session as permitted by Government Code section 54957(b).

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE MATTERS**
  - A. Public Employee Performance Evaluation  
Title: Executive Director  
**Recommendation: Information only.**
- 4. CLOSING COMMENTS**
  - A. Board
  - B. Staff
- 5. ADJOURNMENT**