



"A George Hill Company Administered JPA"

Friday, March 16, 2012

9:30 am – 10:00 am

**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: None, information only. (No action required. If action is taken, a report out will be given at a future Executive Committee meeting.)

4. Closing Comments

- A. Board
- B. Staff

5. Adjournment