



*"A George Hill Company Administered JPA"*

**Monday, March 12, 2012**

**4:00 pm – 4:30 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: 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**