



**Agenda with Addenda
Executive Committee Meeting**

Friday, September 27, 2019

11:45 am

County Administration Building

1221 Oak Street

2nd Floor Room 255

Oakland CA, 94607

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If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 15 copies.

1. Welcome & Roll Call

2. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset
- B. CONFERENCE WITH LABOR NEGOTIATORS under California Government Code section 54957.6, EBCE Designated Representatives: Jesse Arreguin, Scott Haggerty, Dan Kalb, Diane Martinez, and Al Mendall Unrepresented Employee: Chief Executive Officer

3. General Counsel Report out of Closed Session

4. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

- Note: The Addenda includes a change to the meeting start time and the addition of one closed session item.

- 5. Approval of Minutes from July 26, 2019**
- 6. Regulatory Update (Informational Item)**
Receive update from staff on Regulatory matters.
- 7. Local Development update Q1-Q2 FY 2020 (Informational Item)**
Accept the Quarterly Local Development update.
- 8. Committee and Staff Announcements including requests to place items on future Committee Agendas**
- 9. Adjournment - to Date: Friday October 25, 2019**
Location: 1221 Oak Street
2nd Floor Rm 255
Oakland CA 94612