

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 15, 2007, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the January 18, 2007 Meeting</b>	<b>Action</b>
10	*3. <b>Financial Reports – ABAG</b> <i>The January 2007 reports are enclosed with the agenda packet.</i>	<b>Action</b>
15	*4. <b>Long-term Strategic Plan</b> <i>Staff will present a status report on the Long-term Strategic Plan.</i>	<b>Information /Action</b>
5	*5. <b>Tranter-Leong Internship Program</b> <i>Staff will present a status report on the Program and recommend Executive Board approval of additional funding from ABAG for the next two years.</i>	<b>Action</b>
5	*6. <b>ABAG Support to the Bay Area Economic Forum</b> <i>As described in the attached staff memo, Executive Board's approval is requested for financial support to BAEF for FY 07-08.</i>	<b>Action</b>
<b>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED          SESSION PURSUANT TO THE REQUIREMENTS OF THE          RALPH M. BROWN ACT.</b>		
20	7. <b>Public Employee Performance Evaluation</b> <i>Title: Executive Director Materials for this item will be mailed under separate cover.</i>	<b>Action</b>
	8. <b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.