

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 18, 2004, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the January 15, 2004 Meeting	Action
10	*3. Financial Reports – ABAG <i>The January 2004 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	Action
3	4. Travel Approval <i>Patricia Jones, Assistant Executive Director, and Henry Gardner, Deputy Executive Director, to attend the National Forum for Black Public Administrators (NFBPA) Conference, Philadelphia, April 3-7. Costs for this travel are included in the current year Agency Management travel budget.</i> <i>Eugene Leong, Executive Director, has been invited to be the keynote speaker at the Michigan Association of Regions (MAR) Annual Conference, Mackinaw Island, Michigan, September 21-23. All expenses for this trip will be paid for by MAR.</i> <i>Reaffirm the Chair's approval of participation by Gerald Raycraft, Planning Director, Chin Ming Yang, Principal Planner, and John Gioia, Supervisor, Contra Costa County, at the Taiwan Smart Growth Workshop, Taiwan, ROC, March 8-12. All expenses for this travel will be paid for by the Council and no ABAG funds will be needed.</i>	Action
60	5. Review of Annual Performance Evaluation Process for the Executive Director <i>The Committee will review and discuss the annual process for the Executive Director's performance evaluation. Included in the review will be the survey instrument used and participants to the review. Attachment for this item will be mailed under separate cover.</i>	Action

6. Adjournment

Action

* Attachments enclosed with packet.