

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 19, 1998, 5:10 p.m.  
 ABAG Conference Room  
 MetroCenter -- 8th and Oak Streets  
 Oakland, CA

<u>Est. Time in Min.</u>		<u>Recommendation</u>
2	*1. <u>Minutes of the January 16, 1998 Meeting</u>	Action
5	*2. <u>Financial Reports -- ABAG</u> <i>The reports for January are enclosed in the packet. The February reports will be presented at the meeting.</i>	Action
3	*3. <u>Financial Reports -- ABAG Finance Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
3	*4. <u>Financial Reports -- ABAG PLAN Corporation</u> <i>Current reports will be presented and summarized.</i>	Information
15	*5. <u>FY 98-99 Membership Dues and Operating Budget</u> <i>The Executive Director will present proposed FY 98-99 membership dues assessments and operating budget. (See Proposed Budget and Work Program enclosed with the Executive Board agenda packet).</i>	Action
2	6. <u>Travel Approval</u>  <i>Patricia Spangler, Assistant to the Executive Director, to attend the 6<sup>th</sup> annual E-Source Strategic Issues Retreat, to be held in Aspen, Colorado, May 19-21; all travel costs and compensation for work time will be provided by E-Source.</i>  <i>Atti Williams, Senior Programmer, to attend the Networld Interop Conference (including a Internet Security Workshop), to be held in Las Vegas, May 5-8; the cost of this travel is included in ABAG's current year travel expense budget.</i>	Action

**THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.**

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| 15 | 7. | <u>Personnel Matter: Authorization to Meet and Confer with SEIU Local 790</u><br><i>The Committee will review proposed guidelines for a new contract with employee union SEIU Local 790, to replace the current one which will expire on June 30. The Committee will make a recommendation to the Executive Board to authorize staff to meet and confer with the employee union.</i>   | Action |
| 15 | 8. | <u>Personnel Matter: Executive Director's Annual Performance Review</u><br><i>The Committee will discuss, pursuant to Government Code Section 54957, the Executive Director's annual performance review and Employment Agreement. The Committee may also consider making a recommendation to the Executive Board on changes in salary and benefits for the Executive Director and revisions to his Employment Agreement.</i> | Action |
|    | 9. | <u>Adjournment</u>   | Action |

- Enclosures