

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 21, 2006, 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 July 20, 2006 Meeting	Action
40	3. Long-term Strategic Plan <i>Dr. Rick Brown of The Results Group will present a summary report on results of the membership survey and focus group discussions.</i>	Information
5	*4. Financial Reports – ABAG <i>The July 2006 financial reports are enclosed with the agenda packet. The August reports will be sent under separate cover.</i>	Action
5	*5. Report on Diversity and Business Opportunity—FY 05-06 <i>The Executive Director will present the annual Diversity and Business Opportunity Report.</i>	Action
<p>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</p>		
10	6. Public Employee Performance Evaluation <i>Title: Legal Counsel Materials for this item will be mailed under separate cover.</i>	Action
	7. Adjournment	Action

* Attachments enclosed with packet.