

- 5) Pike updated the Committee as to the status of current year dues collection to-date.
- 6) Rapport updated the Committee as to the current status of the facility MTC has purchased and making plans to occupy.
- 7) The Committee reviewed the proposed resolution necessary to treat employer-paid employee retirement contributions to CalPERS non-taxable, as had been practice for 17 years.
/M/Gioia/S/Haggerty/approved forwarding to the Executive Board with recommendation to approve.
- 8) Rapport reported on intent to retain Norm Roberts Search Firm to recruit a Deputy Director in an amount not to exceed \$40,000.
- 9) CLOSED SESSION – Conference with Labor Negotiators re SEIU 1021
No reportable action.
- 10) CLOSED SESSION --Public Employee Performance Evaluation—Executive Director
No reportable action.
- 11) Meeting adjourned at 6:05 p.m.