



**JOINT EXECUTIVE DIRECTOR SEARCH COMMITTEE AND
EXECUTIVE COMMITTEE
NOTICE/AGENDA**

Posted at www.scdd.ca.gov

DATE: Tuesday, December 10, 2013

TIME: 9 a.m. – 1 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on December 5, 2013.

AGENDA

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|-----------------------------------|------------|
| 1. CALL TO ORDER | J. Aguilar |
| 2. ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. WELCOME/INTRODUCTIONS | J. Aguilar |

4. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5. STATUS OF EXECUTIVE DIRECTOR SEARCH J. Aguilar

6. Discussion of Salary Adjustment for Executive Director Position

7. CLOSED SESSION

Pursuant to Government Code 11126 (a) (1) the joint committee will have a closed session to consider the appointment and/or employment of a public employee.

8. RECONVENE IN OPEN SESSION

The joint committee will announce any action taken during the closed session in accordance with 11126.3(f).

9. ADJOURNMENT