



JOINT EXECUTIVE AND AD-HOC SEARCH COMMITTEE NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, August 13, 2013

TIME: 1:00 p.m. – 5:00 p.m.

LOCATION: DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815
916-929-8855

*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 **August 7, 2013**.*

AGENDA

1. **CALL TO ORDER** J. Allen/J. Aguilar
2. **ESTABLISHMENT OF QUORUM** J. Allen/J. Aguilar
3. **WELCOME/INTRODUCTIONS** J. Allen/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. **APPROVAL OF JULY 2013 MINUTES** J. Allen
6. **EXECUTIVE DIRECTOR RECRUITMENT PROCESS PRESENTATION**
J. Aguilar/P. Derby

7. **CLOSED SESSION – SCDD EXECUTIVE DIRECTOR RECRUITMENT EFFORT**
Pursuant to Government Code 11126 (a) (1) the committee will have a closed session to consider the appointment, employment, evaluation of performance of a public employee. J. Aguilar
8. **RECONVENE - OPEN SESSION** J. Aguilar
Announcement of any action taken during closed session.
9. **NEXT MEETING/ADJOURNMENT** J. Allen/J. Aguilar