

January 17, 2002

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Monday, January 28, 2002 - 12:00 Noon (NOTE DATE CHANGE)**

MAG Office, Suite 300 - Mesquite Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person, by videoconference or by telephone conference call. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of December 20, 2001 Executive Committee Meeting Minutes</u>	2. Review and approve December 20, 2001 Executive Committee meeting minutes.
3. <u>MAG Governance Task Force Recommendations</u> At the January 11, 2002 Regional Council Retreat, the Final Recommendations of the MAG Governance Task Force were discussed and action was taken on the recommendations and principles. The principles would assist in implementing the recommendations. Follow up to the actions of the Regional Council will be discussed by the Executive Committee. Please refer to the enclosed material.	3. For information, discussion and possible action.

4. Executive Director Evaluation

The employment agreement entered into with the MAG Executive Director on January 21, 1997 provided that the Regional Council review and evaluate the performance of the Executive Director at least annually prior to the annual salary review. The annual evaluation and salary review will be discussed.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters relating to the MAG Executive Director's evaluation and salary review. The meeting may then be reconvened to make recommendations regarding the evaluation and salary review. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

4. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.