



EXECUTIVE COMMITTEE MEETING

**SELACO WDB
10900 E 183rd Street, Suite 350
Cerritos, CA 90703**

**August 16, 2017
Wednesday
1:00 – 3:00**

AGENDA

CALL TO ORDER

ROLL CALL

2017-2018

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2016-2017

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EXECUTIVE DIRECTORS' REPORT

ACTION ITEM (S):

1. CLOSED SESSION

PERFORMANCE EVALUATION for Executive Director:
PUBLIC EMPLOYEE PERFORMANC EVALUATION
G.C. Section 54957
Unrepresented Employee: Executive Director

CONSENT CALENDAR:

1. Approval of Minutes: June 29, 2017

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INFORMATION ITEM(S):

1. Confirming the Next WDB Retreat/Learning Session
2. WDB Meeting Schedule 2018

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AGENDA REQUESTS FOR NEXT MEETING

ADJOURNMENT

ANNOUNCEMENT OF NEXT MEETING