# Board of Directors Executive Committee Meeting

# Thursday, September 20, 2018, 3:30 p.m.

**Teleconference # 707 256-1166**

**Access Code # 222222**

# North Bay Developmental Disabilities Services, Inc.

**North Bay Regional Center**

**610 Airpark Road, Napa, CA 94558**

**AGENDA**

1. CALL TO ORDER – Angel Hixson, President
2. ROLL CALL AND INTRODUCTIONS – Rita Edmonds-Norris, Vice President and Secretary

III. REVIEW OF PREVIOUS BOARD MEETINGS

1. September 5th Board of Directors Meeting
2. September 14th Board Meeting and Retreat

IV. OCTOBER 3rd BOARD MEETING PREP

V. OTHER BUSINESS

VI. CLOSED SESSION

* 1. Discussion - Executive Director Performance Evaluation Process

VII. RETURN TO OPEN SESSION

1. Report on Action Items from Closed Session

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

CLOSED SESSION – The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a).

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| NEXT MEETING ANNOUNCEMENT - The next Board of Directors Executive Committee meeting is a scheduled for Wednesday, October 18, 2018 at North Bay Regional Center, Napa. |