



**EXECUTIVE COMMITTEE  
AGENDA  
June 13, 2019  
7:30 a.m.**

The Executive Committee meeting will convene in the James River Board Room.

**Call to Order  
Certification of a Quorum**

**1. Minutes for the April 11, 2019 Meeting (Tab 1)**

Minutes from the regularly scheduled April 11, 2019 meeting are included for review.

**Requested Action:** Motion to approve the April 11, 2019 meeting minutes.

**2. Closed Session to discuss personnel matters**

**Requested Action:** Motion to enter into a closed session to discuss a personnel matter pursuant to VA Code.

**3. Executive Director's Performance Evaluation (Tab 2)**

Documentation of the samples collected from other regional councils were shared electronically prior to the meeting.

**Requested Action:** Motion to approve an instrument for evaluation of the Executive Director and to set a time by which the evaluation will be complete.

**4. Charter and Bylaws Revision Update**

Eric Gregory is available to provide a status update on the status of the review.

**There is no requested action at this time.**

**5. Agenda Review**

- a. Personnel Policy Revisions (PRVA Board Packet- Tab 3)

**Requested Action:** Motion to recommend approval of the proposed Personnel Policy Updates.

**6. Other Business**

**7. Adjourn**