



Agenda
Internal Affairs Meeting
August 24, 2017
Thursday @ 4:00 p.m.
Sub-Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. Chairman's Comments**
- V. Public Comments**
- VI. Scheduled Business – Discussion Items**
 - 1. Review of Evaluation Revisions & Protocol for Executive Director
 - 2. Policy and Procedures for Implementation of Performance Appraisal
- VII. Other Business**
- VIII. Adjourn**

A handwritten signature in blue ink, appearing to read 'S. Picou', written over a faint, larger signature.

Steven L. Picou, A.A.E., A.C.E.
Executive Director

Meeting will be held in the Sub-Conference Room, Second Floor of the Terminal.