



Special Meeting of the Joint Personnel Committee (JPC) of
The San Diego Consortium Policy Board and
The San Diego Workforce Partnership - Workforce Development Board (WDB)

date Friday, June 15, 2018
time 9:30 am
Place 1855 First Ave., Ste. 300, San Diego CA 92101

AGENDA

CALL TO ORDER AND NOTE OF ATTENDANCE

Public Comment

Members of the public may address the JPC on issues on this agenda (three minutes per speaker) and/or other items within the JPC's scope. To speak, submit a "Request to Speak" form prior to the meeting. The San Diego Workforce Partnership (SDWP) will provide accommodations to persons who require assistance. If you require assistance, please call (619) 228-2900.

ACTION ITEMS

Adjourn to Closed Session

(Government Code Section 54957)

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director of the San Diego Consortium and President and CEO of the San Diego Workforce Partnership, Inc.

Reconvene Open Session

1. Report Out on Closed Session Actions, if any reportable items are necessary.
2. The JPC of the San Diego Consortium Policy Board and the WDB will recommend action, if any, to the Policy Board on the employment agreement between the Policy Board and the SDWP/WDB, and Peter Callstrom, Executive Director of the San Diego Consortium and CEO of the SDWP, and will identify a member of the Joint Personnel Committee to make the report to the Policy Board.

Adjournment