

**SPECIAL MEETING OF THE JOINT PERSONNEL COMMITTEE OF THE SAN DIEGO
CONSORTIUM POLICY BOARD AND THE SAN DIEGO WORKFORCE PARTNERSHIP
WORKFORCE DEVELOPMENT BOARD**

date Friday, November 18, 2016

time 12:45 pm

place 1600 Pacific Highway, San Diego, CA – Room 302

AGENDA

CALL TO ORDER AND NOTE OF ATTENDANCE

PUBLIC COMMENT

Members of the public may address the Joint Personnel Committee on issues on this agenda (three minutes per speaker) and/or other items within the Joint Personnel Committee's scope. To speak, submit a "Request to Speak" form prior to the meeting. In compliance with the Americans with Disabilities Act, the 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

- Item #1: Report from Joint Personnel Committee (JPC) and Action on Personnel Agreement with Peter Callstrom to Serve as the Executive Director of the San Diego Consortium and as the President and CEO of the San Diego Workforce Partnership.

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RECOMMENDATION

That the JPC:

- Report out concerning a public employee performance evaluation for Peter Callstrom, Executive Director of the San Diego Consortium and CEO of SDWP.
- The JPC of the San Diego Consortium Policy Board will recommend action, if any, to the Policy Board on the employment agreement between the Policy Board and the SDWP Board of Directors, and Peter Callstrom, Executive Director of the San Diego Consortium and President and CEO of the SDWP, and will identify a member of the Joint Personnel Committee to make the report to the Policy Board.