

**SAN DIEGO
WORKFORCE
PARTNERSHIP®**

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

date Friday, June 26, 2015

time 2:00 p.m. - 3:00 p.m.

place San Diego County Administration Building
1600 Pacific Coast Highway, Room 306A
San Diego, CA 92101

AGENDA

CALL TO ORDER AND NOTE OF ATTENDANCE

PUBLIC COMMENT: Members of the public shall have the opportunity to address the Board only on issues on this agenda. Time allotted to each speaker will be no more than three (3) minutes total per person. Anyone desiring to address the Board under “Public Comment” must submit a “Request to Speak” form prior to the meeting.

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 Out on Closed Session	1
Item #2: 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	2

If you require additional assistance, please contact SDWP in advance of the meeting. To request this document or back-up reports in an alternate format, please contact SDWP at (619) 228-2900 (Board Administrator - Angela Kahn).

Item #1: Report Out on Closed Session

MEETING DATE: June 26, 2015

REVISION DATE: June 22, 2015

The Joint Personnel Committee of the San Diego Consortium Policy Board will report out on actions taken while in Closed Session.

ATTACHMENTS

None

Item #2: 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

MEETING DATE: June 26, 2015

REVISION DATE: June 22, 2015

The Joint Personnel Committee 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.

ATTACHMENTS

None