



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 Monday, July 22, 2019
time 10:30 am
place 9246 Lightwave Avenue, Suite 210, San Diego, CA 92123

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 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.

RECOMMENDATION

- 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/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.

Reconvene Open Session

Adjournment