



**Board of Directors**  
**Meeting Date:** May 16, 2024  
**Agenda Item No. 15**

Closed Session - Public Employee Performance Evaluation: Executive Director [Government Code Section 54957]

Closed Session

**Author:** Lanette Espinoza

**Attachments:** No

**Referring Committee:** Not Applicable

**Issue:**

A Closed Session to conduct the Executive Director's performance evaluation

**Request:**

Review & Discuss at Meeting

**Recommendation for Board:**

Michael Maurer, SACOG's General Counsel, will facilitate the evaluation during Closed Session.

**Recommendation for Committee:**

Not applicable

**Background:**

Not applicable

**Discussion/Analysis:**

Not applicable

**Fiscal Impact/Grant Information:**

**List of Attachments:**