



AMBAG SPECIAL EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Meeting via Zoom Meeting

DATE: October 24, 2023

Time: 12:00 PM

Please use the following link to join the meeting online:

<https://us06web.zoom.us/j/88359710671?pwd=7947yYES2FvYZ70I0793SSN2yv0LHN.1>

Or Telephone: US: +1 669 900 6833

Webinar ID: 883 5971 0671

Passcode: 654843

Persons who wish to address the AMBAG Executive/Finance Committee on an item to be considered at this meeting are encouraged to submit comments in writing at info@ambag by Monday, October 23, 2023 at 5 pm. The subject line should read "Public Comment for the October 24, 2023 Executive/Finance Committee Meeting". The agency clerk will read up to 3 minutes of any public comment submitted.

If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750.

AMBAG Executive/Finance Committee Members Meeting Remotely:

Kristen Brown:	420 Capitola Avenue, Capitola, CA 95010	831-475-7300
Mary Ann Carbone:	1 Pendergrass Way, Sand City, CA 93955	831-394-3054
John Freeman:	311 2nd Street, San Juan Bautista, CA 95045	831-623-4661
Steve McShane:	200 Lincoln Avenue, Salinas, CA 93901	831-758-7381
Derek Timm:	1 Civic Center Drive, Scotts Valley, CA 95060	831-440-5600

1. **Call to Order**
2. **Roll Call**
3. **Public Comment (A maximum of three minutes on any subject not on the agenda)**
4. **CLOSED SESSION**

As permitted by Government Code Section 54956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters.

A. EVALUATION OF PERFORMANCE

Government Code Section 54957

1. Title: Executive Director

5. **RECONVENE FROM CLOSED SESSION**

Recommended Action: REPORT

- President Freeman

Receive a report from President Freeman.

6. **Other Items**

7. **Adjournment**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.