



Executive Committee

Thursday, September 9, 2010, 9:00 a.m.
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

1. Call meeting to order
2. Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters) the Transportation Policy Board's Executive Committee will meet in an Executive Session to deliberate the appointment, evaluation, employment and duties of the new executive director. The committee will review and discuss applications and interviews for the Executive Director position.
3. Reconvene meeting for action regarding:
 - a. A recommendation from the Executive Committee to the Transportation Policy Board regarding a short list of applicants to interview for the CAMPO Executive Director position and
 - b. A schedule for such interviews
4. Adjourn