## **3613 Lucius Road. • Columbia, SC • 29201**

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**Central Midlands Regional Transit Authority**

**EXECUTIVE DIRECTOR Evaluation AD Hoc Committee AGENDA**

**Monday, February 25, 2019**

1:00 p.m.

3613 Lucius Road, Columbia, SC, 29201

Conference Room B (Small) – 2nd Floor

*Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.*

OFFICERS

Dr. Robert Morris, Chairman (Richland County Delegation)

Rep. Leon Howard (Richland County Legislative Delegation Lill Mood (Lexington County)

Carolyn Gleaton (City of Columbia) Roger Leaks (Richland County)

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. ADOPTION OF AGENDA
3. ADOPT MINUTES FROM JANUARY 28, 2019 MEETING
4. OLD BUSINESS
5. NEW BUSINESS

1. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
	* Update Executive Director/CEO Evaluation Goals and Criteria for FY 2019-2020
	* Discuss/Review Compensation Plan
	* Discuss Percentage of Annual Increase and Incentive Payout for FY 2018-2019

1. ADJOURN

**All items on this agenda are subject to action being taken by the Committee.** Agenda order is subject to change.