

**Regional Transportation District**

1660 Blake Street  
Denver, CO 80202-1399  
303-299-2306



**Board of Directors**

Chair – Larry Hoy, District J  
First Vice Chair - Tina Francone, District N  
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Chuck Sisk, District O  
Paul Daniel Solano, District K  
Doug Tisdale, District H  
Kate Williams, District A

## **AGENDA**

GM Oversight & Performance Management Committee

**Tuesday, November 14, 2017**

**Board Conference Room**

**2:00 PM**

Conference Dial-in # 303-299-2663

Conference ID: 15120

### **Chaired by Tina Francone**

- A. Discussion of General Manager's Performance Appraisal**
- B. Motion to Move into Executive Session**
  - C.R.S. 24-6-402(4)(f) Personnel Matters, General Manager Performance Evaluation
- C. Executive Session**
- D. Resume from Executive Session to GM Oversight & Performance Management Committee**
- E. Recommended Action**
  - **Approval of General Manager's 2017 Performance Evaluation**

**F. Other Matters**

**G. Next Meeting Date - To Be Determined**

**H. Adjourn**

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- Language Interpreters
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**THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.**