

January 9, 2003

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Friday, January 17, 2003 - 12:00 noon  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the December 9, 2002 Executive Committee Meeting Minutes</u></p> <p>3. <u>Executive Director Approval</u></p> <p>In June, the Regional Council accepted the resignation of the MAG Executive Director and appointed the Assistant Director to serve as the Interim Executive Director. Since that time, the Shannon Executive Search firm was hired to assist in a nationwide recruitment for a new Executive Director. Interviews were held for</p> | <p>2. Review and approve the December 9, 2002 Executive Committee meeting minutes.</p> <p>3. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action to approve a MAG Executive Director and approve an employment agreement, with ratification of these actions required by the Regional Council.</p> |
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the position on December 20, 2002. Since the interviews, a subcommittee comprised of members of the Executive Committee and Management Committee has been discussing with the Shannon Executive Search firm an outline of an employment agreement for the new Executive Director.

The Executive Committee may vote to recess the meeting and go into executive session to discuss personnel matters and for legal advice relating to the potential approval of a new MAG Executive Director and the potential terms of the employment agreement. The meeting may then be reconvened to approve the appointment of the MAG Executive Director and the employment agreement, subject to ratification by the MAG Regional Council. The authority for such an executive session is A.R.S. § 38-431.03(A)(1) and (3).

4. Followup Regarding Regional Council Retreat

On January 10, 2003, a retreat for the Regional Council was held. Any items that need followup by the Executive Committee will be discussed.

5. Outreach to MAG Member Agencies

As the Chair of the Regional Council, it has been my desire to institute an ongoing program at MAG that reaches out to the member agencies and provides information on the mission and programs of MAG and how MAG can be helpful to the member agencies. In addition, I believe that through the sharing of information we can better achieve our local and regional goals. Also, by becoming better acquainted with the MAG programs, our local officials will be better equipped to serve on the various MAG committees. Working with all of our elected officials is important, due to term limits and the need to prepare our future regional leaders. To accomplish these goals, a resource manual on how MAG can be helpful

4. For information and discussion.

5. For information and discussion.

to the member agencies and sub-regional workshops for local elected officials are being considered. Comments and ideas from the Executive Committee on this proposed outreach to the member agencies is requested. Please refer to the enclosed material.

6. Discussion of the Development of the FY 2004 MAG Unified Planning Work Program and Annual Budget

At the December Executive Committee meeting, the overall development of the Unified Planning Work Program and Annual Budget was discussed. At this meeting, staff will review the proposed MAG assessments and schedule for developing the Work Program and Annual Budget. Please refer to the enclosed material.

7. Adjournment

6. For information and discussion.

7. Adjourn the Executive Committee.