



**VENTURA COUNCIL OF GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

**Thursday, November 29, 2018, 3:00 p.m.
Camarillo City Hall
Engineering Conference Room**

- 1. Call to Order**
- 2. Public Statements**
- 3. Adoption of September 27, 2018 Committee Meeting Summary *(Attached)***
- 4. Financial Report**
- 5. Executive Director's Report**
 - **Streaming VCOG Meeting Video on Website-Website Upgrade Needed**
 - **2019 Meeting Schedule**
 - **Succession Planning- Chair and Chair-Elect (Nominating Committee)**
- 6. Establishment of Agenda for January 10, 2019 VCOG Meeting:** Since the November 8 Meeting was cancelled, The PARS Presentation has been rescheduled for this meeting.
- 7. CLOSED SESSION: The Committee will Adjourn to Closed Session for one Item:**
 - **PUBLIC EMPLOYEE EMPLOYMENT & PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Executive Director

 - CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Unrepresented employee: Executive Director
Conference Line: (805) 383-5623
- 8. Adjournment**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the VCOG Executive Director and are available for public inspection. If you have any questions regarding any agenda item, contact the Executive Director at (805) 217-9448.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director. Notification 48 hours before the meeting will allow VCOG to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35, 102-35. 104 ADA Title II).