

Interim Executive Director Evaluation of Performance
Pursuant to Government Code §54957

I. ANNOUNCEMENT OUT OF CLOSED SESSION

Chairwoman Rodriguez reported that the Board will consider item I.1.

1. Discussion and Possible Appointment of Executive Director

Upon Motion by Director Richard, Seconded by Director Tarbell the Board appointed Jacob King to the position of Executive Director with the following salary:

Salary: \$115,323.82 per year, use of an MTA vehicle, and 5 additional comp days. The Board directed staff to agendize an employment contract for approval at the February 24, 2021 meeting with an effective date of January 27, 2021. Motion carried by roll call vote:

AYES: Tarbell, Richard, Dahlhoff, Albin-Smith, Chair Rodriguez **NOES:** 0, **ABSTAIN:**0
ABSENT: Mulheren

J. ADJOURN

Chairwoman Rodriguez adjourned the meeting at 2:46.

Approved