



STAFF REPORT
Board Meeting of July 22, 2020

AGENDA ITEM: 7-E

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Adoption of Resolution 20-10 of the Madera County Transportation Commission Approving First Amendment to Employment Agreement of Executive Director

Enclosure: Yes

Action: Adoption of Resolution 20-10, approving First Amendment to Employment Agreement of Executive Director

SUMMARY:

The MCTC Policy Board met in closed session, Executive Director Performance Evaluation, at its May 20, 2020 Policy Board meeting, and subsequently reported out the closed session actions at the June 17, 2020 Policy Board meeting. Included in your package is a copy of the First Amendment to Employment Agreement for Executive Director by Resolution 20-10.

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.