



## **Executive Committee**

Monday, June 16, 2014, 10:00 a.m.

Austin City Hall, 2<sup>nd</sup> Floor, Ceremonial Room #2005  
301 W. 2<sup>nd</sup> Street, Austin, Texas

1. Call meeting to order
2. Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters) the Transportation Policy Board's Executive Committee will meet in an Executive Session to conduct screening interviews of candidates for the CAMPO Executive Director position. This first round of interviews will be held via video teleconference.
3. Reconvene meeting for potential action regarding:
  - a. A recommendation from the Executive Committee to the Transportation Policy Board regarding a short list of applicants to be invited for a second interview for the CAMPO Executive Director position
4. Adjourn