

ITEM 11

(1 PAGE)

CHAIRMAN'S TIME

- A. Executive Director's Performance Evaluation – Self-Evaluation to be Distributed to Commissioners for Review/Reaction in Mid-October – [Verbal – No Attachment]**
- B. Executive Committee to Shepherd Executive Director's Evaluation under the Direction of Commissioner Kelly – [Verbal – No Attachment]**
- C. Executive Committee to Meet at 6:00 p.m. on November 6, 2008:**
 - Executive Director's Evaluation**
 - Presentation of FY 2008 Audit Results by PBG&H**