



AGENDA

Quorum = 3

**Executive Compensation and Goals Committee
Tuesday, November 14, 2017 – 8:30 a.m.
DART Conference Room B - 1st Floor
1401 Pacific Ave., Dallas, TX 75202**

COUNTY CLERK
DALLAS COUNTY

2017 NOV 10 PM 3:43

FILED

1. Approval of Minutes: October 24, 2017
2. +Approval of Fiscal Year 2017 Performance Review and Compensation for Director, Board Support (Mark Enoch/Cheryl Orr)
3. +Approval of Fiscal Year 2017 Performance Review and Compensation for General Counsel (Mark Enoch/Cheryl Orr)
4. +Approval of Fiscal Year 2017 Goals Related Compensation for President/Executive Director (Mark Enoch/Cheryl Orr)
5. Identification of Future Agenda Items
6. Adjournment

The Executive Compensation and Goals Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

*Chair – Mark Enoch
Vice Chair – Rick Stopfer
Members – Jonathan R. Kelly,
Paul N. Wageman, and Faye Moses Wilkins
Staff Liaison – Cheryl Orr*