

FILED

2017 APR 21 AM 11: 54  
Quorum = 4



## AGENDA

COUNTY CLERK  
DALLAS COUNTY

**Executive Compensation and Goals Committee**  
**Tuesday, April 25, 2017 – 3:30 p.m.**  
**DART Conference Room B - 1st Floor**  
**1401 Pacific Ave., Dallas, TX 75202**  
*(Estimated Meeting Time: 1 hour)*

1. Approval of Minutes: April 14, 2017
2. Approval of 2018 Goals & Performance Measures: President/Executive Director (Mark Enoch/Cheryl Orr) *[1 hour]*
3. Identification of Future Agenda Items
4. 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 - Pamela Dunlop Gates*  
*Members – Jonathan R. Kelly,*  
*William Velasco, Paul N. Wageman,*  
*and Faye Moses Wilkins*  
*Staff Liaison – Cheryl Orr*