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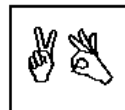
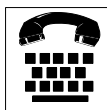
SPECIAL MEETING

EXECUTIVE COMMITTEE MEETING

**Monday, March 16, 2009
4:30-6:30 PM**

**THE BORO ROOM
LOBBY LEVEL
750 LINDARO STREET
SAN RAFAEL, CALIFORNIA**

- 1) Open Time for Items not on the Agenda**
- 2) CLOSED SESSION**
Discuss Executive Director's annual evaluation of performance pursuant to Government Code Section 54957
- 3) OPEN SESSION**
Chair shall report the vote taken on any motion in the closed session



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 750 Lindero Street, Suite 200, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email: dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.