

Executive Committee Members

*Alfred Vidaurri, Jr., Chair
Chase Bearden
Charles "Chuck" Anastos
Bert Mijares*

**TEXAS BOARD OF ARCHITECTURAL EXAMINERS (TBAE)
EXECUTIVE COMMITTEE MEETING AGENDA**

**William P. Hobby, Jr. State Office Building
333 Guadalupe Street
Tower II, Room 350-L (TBAE Large Conference Room)
Austin, Texas
Monday, August 1, 2011
9:00 a.m.**

1. Call to Order
2. Roll Call
3. Chair's Opening Remarks
4. Approval of minutes of the April 15, 2011 meeting of the Executive Committee and the August 19, 2010 Executive Director's Review Committee
5. Review proposed budget for Fiscal Year 2012, actual expenditures for Fiscal Year 2011, and develop Fiscal Year 2012 budget recommendation to the full Board
6. Audit Findings of the Accounting Management Review
7. Development of a Board Communications Plan
8. Executive Director's presentation of data regarding performance
 - a. Executive Director's self assessment of Fiscal Year 2011 goals and accomplishments
 - b. Recommended performance goals for Fiscal Year 2012 for
 - i. Agency
 - ii. Executive Director
9. Performance Evaluation of the Executive Director (August 19, 2010 through August 1, 2011)
 - a. Assessment of Executive Director's performance by numerical scoring
 - b. Adopt Fiscal Year 2012 performance goals for
 - i. Agency
 - ii. Executive Director
10. Preparation of Executive Committee's conclusions to be presented to the Board:
 - a. Recommended evaluation of Executive Director
 - b. Salary consideration for Executive Director
11. Adjourn