

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81215249995?pwd=aXhDNmdSalppazduenBwTOJxME1wQT09>

Meeting ID: 812 1524 9995

Passcode: 048443

One tap mobile

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|---|---------------|
| 1. Call to Order | 11:30 - 11:30 |
| a. Notice of Electronic Meeting and Commissioner and Public Protocol | |
| 2. Matters from the Public | 11:30 - 11:35 |
| a. Comments by the public are limited to no more than 2 minutes per person. | |
| b. Comments provided via email, online, web site, etc. (Read by David Blount) | |
| 3. * Closed Session - * per Code of Virginia 2.2-3711 A.1. | 11:35 - 12:00 |
| a. Employee – Individual Employee Discussion | |
| b. *Public Session Resumes | |
| *ADJOURN | 12:00 |
| *Designates Items to be Voted On* | |

NOTICE OF ELECTRONIC MEETING DUE TO COVID-19 STATE OF EMERGENCY

This meeting of the TJPDC Executive Director Evaluation Committee is being held pursuant to *Code of Virginia* § **2.2-3708.2**, which allows a public body to hold electronic meetings when the locality in which it is located has declared a local state of emergency, and the catastrophic nature of the emergency makes it impracticable or unsafe to assemble a quorum in a single location, and the purpose of the meeting is to provide for the discharge of its lawful purposes, duties, and responsibilities.

This meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, and web site posting.

The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

