



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION NOTICE OF BOARD OF DIRECTORS EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the SVMPO, and to the general public, that the SVMPO will hold an SVMPO Executive Session, for purposes of evaluating the performance of the SVMPO Director, on August 23, 2023, on or about 2:00 pm, in the City of Sierra Vista's City Hall, North Conference Room, located at 1011 N. Coronado Drive.

Pursuant to A.R.S. § 38-431.03 (A) (1)-(7) the discussion at the Executive Session may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted under this section. The Chair shall instruct the persons present at the Executive Session regarding the confidentiality requirements of Open Meeting Law.

A copy of the agenda for the meeting will be available at www.svmopo.org at least twenty-four hours in advance of the meeting.

Dated this 21st day of August, 2023

SVMPO

By Karen L. Lamberton
SVMPO Director

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities may request special accommodations or individuals with limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 48 hours before the meeting time to request accommodations.

Si necesita acomodaciones especiales o un interprete para esta conferencia, debe pnerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos cuarenta y ocho (48) hora antes de la conferencia.

Post by August 22, 2023



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: EXECUTIVE SESSION AGENDA: August 23, 2023

MEETING LOCATION:

City of Sierra Vista: City Hall/North Conference Room
1011 North Coronado Drive Sierra Vista, AZ 85635

EXECUTIVE SESSION DATE AND TIME: August 23, 2023 at 2:00 p.m. to 3:00 p.m.

FOR MORE INFORMATION: Contact your SVMPO Chair or SVMPO Director

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair:	Carolyn Umphrey, Mayor Pro Tem, City of Sierra Vista
Vice-Chair:	Cynthia Butterworth, Councilmember, Huachuca City
Member:	Gregory Johnson, Councilmember, City of Sierra Vista
Member:	Clea McCaa, Mayor, City of Sierra Vista
Member:	Peggy Judd, Supervisor, Cochise County
Member:	Richard Searle, State Transportation Board

STAFF: SVMPO Director: Karen L. Lamberton, AICP

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The SVMPO Board voted to set this Executive Session pursuant to A.R.S. §38.431.03 for purposes of evaluating the performance of the SVMPO Director on August 23, 2023. The SVMPO Director's five-year anniversary in this position will be August 27, 2023. Ms. Lamberton's contract currently expires on Sunday, October 1, 2023.

This Executive Session is to provide an evaluation to the SVMPO Director and reach consensus on any modifications the Board would like to negotiate with Ms. Lamberton related to her contract and potential renewal for 2023.

- 1. CALL TO ORDER AND ROLL CALL/CONFIDENTIALITY REQUIREMENTS NOTED**
- 2. BRIEFING OF THE ROLES AND RESPONSIBILITIES OF THE SVMPO DIRECTOR POSITION**
- 3. DISCUSSION HELD ON ANY QUESTIONS ABOUT THE DIRECTOR DUTIES OR CONTRACT RENEWAL REQUESTS AND SHARE BOARD EXPECTATIONS AND/OR EVALUATION COMMENTS WITH THE SVMPO DIRECTOR**

4. BOARD DISCUSSION ON CONTRACT CHANGES

- The SVMPO Director will leave the conference room during this agenda portion so that the Board may discuss this matter between themselves.

5. EXECUTIVE SESSION ACTION ITEMS

The Board of Directors will provide direction to the SVMPO of any modification to the existing contract that they wish to include in the 2023 SVMPO contract renewal.

The Chair will work with the SVMPO Director to fully execute the contract renewal on or before October 1, 2023.

6. ADJOURNMENT of EXECUTIVE SESSION