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> TOBI ZAVALA Executive Director

BOARD OF BEHAVIORAL HEALTH EXAMINERS

NOTICE & AGENDA FOR PUBLIC SUBCOMMITTEE PUBLIC MEETING

Scheduled for May 10, 2019 at 8:00 AM

1740 West Adams Street, Conference Room 1024, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Behavioral Health Examiners that the Personnel Subcommittee will hold a regular meeting open to the public on the date and at the time indicated above.

The Personnel Subcommittee reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Personnel Subcommittee, upon majority vote of a quorum of the members, may hold an Executive Session for purposes of discussing personnel matters, reviewing and considering confidential records or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(1), (2) and (3). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Donna Dalton at 602-542-1811 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Roll call
- 3. Review and approval of minutes A. May 5, 2017, general meeting minutes
- 4. Review, consideration, and possible action regarding the performance evaluation process for the Executive Director position.
- 5. Future agenda items
- 6. Adjournment

May 3, 2019

Tobi Zavala Executive Director