

EDWARD B. GRIMBALL, Chairman HOWELL CLYBORNE, JR. EMERSON F. GOWER, JR. FRANK A. RAINWATER Executive Director

## RFA BOARD AGENDA August 22, 2017 2:00 p.m. Room 460, Rembert C. Dennis Building Via Conference Call

- I. Personnel Matter
  - A. Executive Session (§30-4-70(a)(1)) Discussion of Agency Head FY 2016-17 Performance Evaluation and FY 2017-18 Planning Stages
  - B. Open Session (*if necessary*) Approval of Agency Head FY 2016-17 Performance Evaluation and FY 2017-18 Planning Stages
- II. Adjournment