

Note: this meeting was rescheduled from Tuesday, July 24

Meeting: Metro Council Work Session

Date: Thursday, July 26, 2012

Time: 2 p.m.

Place: Council Chamber

CALL TO ORDER AND ROLL CALL

2 PM 1. ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS

2:15 PM 2. COMMUNITY INVESTMENT INITIATIVE: METRO COUNCIL Bennett ENGAGEMENT – <u>INFORMATION / DISCUSSION</u> Rahn

3:45 PM 3. BREAK

3:50 PM 4. FISCAL YEAR 2011-12 END-OF-YEAR MANAGEMENT REPORT Stacey AND BALANCED SCORECARD – <u>INFORMATION / DISCUSSION</u>

4:05 PM 5. COUNCIL BRIEFINGS/COMMUNICATION

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(i). TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING.