

Meeting: Metro Council Work Session

Date: Tuesday, August 13, 2013

Time: 2 p.m.

Place: Metro, Council Chamber

12:30 PM EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 2(i). TO REVIEW AND

> EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER OF ANY PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT

REQUEST AN OPEN HEARING.

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 2(i). TO REVIEW AND 1:15 PM

> EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER OF ANY PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT

REQUEST AN OPEN HEARING.

2 PM CALL TO ORDER AND ROLL CALL/ADMINISTRATIVE/ **COUNCIL AGENDA FOR AUGUST 15, 2013/ CHIEF** TIME

CERTAIN OPERATING OFFICER COMMUNICATION

2:15 PM 2. PORTLAND CENTER FOR THE PERFORMING ARTS Robyn Williams, PCPA

BRAND UPDATE AND NAME CHANGE - INFORMATION /

DISCUSSION

2:45 PM METRO COUNCIL FEEDBACK TO THE LEADERSHIP Martha Bennett, Metro Andy Cotugno, Metro

COUNCIL REGARDING THE REGIONAL

INFRASTRUCTURE ENTERPRISE BUSINESS PLAN -

INFORMATION / DISCUSSION

4:15 PM **METRO ATTORNEY COMMUNICATIONS -**Alison R. Kean, Metro

INFORMATION

4:25 PM 5. **COUNCIL BRIEFINGS/COMMUNICATION**

ADJOURN

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