

## ***AGENDA***

**Management Advisory Subcommittee**

**Monday, September 22, 2003**

**Room 137, State Capitol**

**1:30 p.m.**

- I. Performance appraisal process for Executive Director
  - A. Proposed process
  - B. Guidelines
  - C. Stakeholder forms
  - D. Assignments
  - E. Other materials
  
- II. Association dues
  
- III. SJR 32 budget