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NOTICE OF SPECIAL MEETING

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee**

**12:00 p.m. (noon), Wednesday, December 29, 2010
MPO Meeting Room**

TENTATIVE AGENDA

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

I. Call to Order

II. Approval of Agenda

III. Business Items

- A. Consider and Act Upon the Matter of the Executive Director Replacement
- B. Consider and Act Upon the Matter of Interim Executive Director

IV. Other Non-Action Items of Interest to the Committee

V. Next Meeting Date

11:30 a.m., Wednesday, January 12, 2011, MPO Meeting Room

VI. Adjournment