

# Governing Board Agenda

*June 22, 2022*

## *Agenda Item No. VIII.A*

Executive Director, Joanne Marchetta  
Retirement Transition and Separation  
agreement

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### Marchetta Transition/Separation Agreement – Terms

1. Ms. Marchetta resigns as Executive Director effective June 30, 2022
2. Ms. Marchetta to remain on payroll at 60 percent part-time at her current salary and benefits until January 6, 2023, in a Senior Advisor capacity to work on matters as assigned by the Interim Executive Director/Chief Operating Officer
3. The Agency agrees to pay Ms. Marchetta's COBRA premiums from January 2023 through August 2023
4. Agency to pay out accrued leave balances at termination of employment
5. Ms. Marchetta to agree to waive potential claims against TRPA



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## Governing Board Questions/Comments

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## Public Comment



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## Agenda Item No. VIII.A - Motion

A motion to approve the proposed Transition and Separation Package terms for Joanne Marchetta, transitioning her to a position as senior advisor and separating her from the agency, and to delegate to the Governing Board Chair the authority to enter into final agreements consistent with the terms set forth in the Staff Report