



Scheduling of Executive Director Performance Evaluation

Receive and File

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Attachments: No

Approved by: James Corless

Referring Committee: Policy & Innovation

Issue:

The Policy and Innovation Committee recommends that the board hold the Executive Director's annual performance evaluation in closed session at the May 16, 2024, board meeting.

Recommendation:

This item is for information only, no action is recommended at this time.

Background/Analysis:

Each year the Board of Directors performs a review of the Executive Director's performance in the prior year. The Policy and Innovation Committee held a closed session on April 8, 2024, to initiate the process.

Discussion/Analysis:

The performance evaluation is strictly confidential, and the Policy and Innovation Committee has recommended that the process be similar to the process used over the last two years. General Counsel will be contacting board members with more information in advance of the May 16, 2024, board meeting.

Fiscal Impact/Grant Information:

There is no fiscal impact to the agency's operating budget.