



Agenda Item: Discuss Executive Performance Review Process and Timeline

Background: The Trustees evaluate the performance of the Chief Executive Officer and Chief Financial Officer annually. Trustees will be provided review forms electronically for completion. These forms should be sent via email or sealed envelope to Susan Keeble no later than May 6, 2022. Susan will compile the scores and confidential comments, which will be shared by the Finance Chair at the May 24, 2022 Board of Trustees meeting during an Executive Session.

Staff Recommendation: This is a discussion item only.

Funding Source (if applicable): Not applicable