



Item:

Evaluation of the Executive Director for FY 19-20

Requested Action:

The Board is asked to approve the process for the evaluation of the Executive Director

Background

At the December 7, 2020 Trust meeting, the Board asked the Executive Director to develop a process for evaluating the ED's performance per the terms of the ED's contract, which reads as follows:

"Section 11 Performance Evaluation: CTAC shall review and evaluate the performance of the Director at least once per year. At such time CTAC may increase base salary and/or other benefits of the Director in such amounts and to such an extent as it may determine that it is desirable to do so, in light of the performance by the Director."

Attachments

Attachment A – Executive Director Evaluation Process

ED Job Description

ED Evaluation Form (will be delivered via Survey Monkey)

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval