



Board of Trustees

Executive Director Evaluation Committee

Meeting Agenda

Date of Meeting: Tuesday, June 30th. 2020

Place of Meeting: Zoom Meeting

<https://us04web.zoom.us/j/73252647207?pwd=SkszQlJMRXZoSWtBc1RJdzl3aGozQT09>

Meeting ID: 732 5264 7207

Password: 1vrh1b

Time of Meeting: 4:00 – 5:30 PM

1.	Approval of Minutes of June 24 th . Meeting	(Vote Required)
2.	Strategic Plan Review	
3.	Prior Evaluation	
4.	Employment Agreement	

Exec. Director Eval. Committee Membership

Elkin Montoya, Chair

Nicolette Pinnock

Darren Carmon

Administration Representatives

Nicholas Leonardos, Executive Director