



## Board of Trustees

### *Executive Director Evaluation Committee*

### Meeting Agenda

**Date of Meeting:** Wednesday, June 17<sup>th</sup>. 2020

**Place of Meeting:** Zoom Meeting

<https://zoom.us/j/92568465686?pwd=QWJiNktKQm8xamdSTkxxdkRiNzNJZz09>

**Meeting ID:** 925 6846 5686

**Password:** 446215

**Time of Meeting:** 4:30 – 6:00 PM

<b>1.</b>	<b>Approval of Minutes of January 16<sup>th</sup>. Meeting</b>	<b>(Vote Required)</b>
<b>2.</b>	<b>Analysis the Executive Director Evaluation Surveys</b>	
	<b>A. Board of Trustee Survey</b>	<b>30 Minutes</b>
	<b>B. Leadership Team Survey</b>	<b>30 Minutes</b>
<b>3.</b>	<b>Review Last Contract with Executive Director</b>	<b>25 Minutes</b>
<b>4.</b>	<b>Schedule Next Meeting</b>	<b>5 Minutes</b>

***Exec. Director Eval. Committee Membership***

Elkin Montoya, Chair

Nicolette Pinnock

Darren Carmon

***Administration Representatives***

Nicholas Leonardos, Executive Director