



April 11, 2017

Human Resources Committee Report-Erin McCall, Chair

Performance Appraisal Templates:

Scheduling meeting with David to review templates. Also plan to set up meeting with Karen Keegan to review when Board evaluation CEO next year to create a better format to do so.

Next Steps:

Meet with David over next 2 weeks to discuss templates. Meet with Karen over next 2 weeks to discuss CEO evaluations.