



## Legislation Details (With Text)

**File #:** REP 13-1621 **Version:** 1 **Name:** GM 2021 evaluation  
**Type:** Committee Report **Status:** Agenda Ready  
**File created:** 11/30/2021 **In control:** Executive Committee  
**On agenda:** 12/7/2021 **Final action:** 12/7/2021  
**Title:** Receive report from EAA board chair on results of 2021 General Manager annual performance evaluation and consider possible action.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Receive report from EAA board chair on results of 2021 General Manager annual performance evaluation and consider possible action.**

### STAFF RECOMMENDED MOTION:

None. This item is for informational purposes only.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to discuss and review results from the 2021 annual performance evaluation for the EAA General Manager. At the November 9 board meeting, the EAA board chairman provided board members a memorandum of the process and timeline for the 2021 annual performance evaluation for the EAA General Manager. As discussed at that November 9 meeting, all evaluations were to be completed electronically via the survey monkey link that was sent via email to all board members on November 9.

At the December 7 meeting, Executive Committee members will review results and consider possible recommendation to the full board at the December 14 meeting.

### STRATEGIC PLAN REFERENCE:

This agenda supports the general EAA mission.

### FISCAL IMPACT:

None at this time. There may be a fiscal impact should the board approve a change in compensation

through an amendment to the General Manager's employment agreement.