



## Legislation Text

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**File #:** REP 13-1741, **Version:** 1

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**Receive report from EAA board chair on results of 2022 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 2022 annual performance evaluation for the EAA General Manager. At the October 11 board meeting, the EAA board secretary provided board members a memorandum of the evaluation process and timeline. As discussed at that meeting, all evaluations were to be completed electronically via Survey Monkey by October 31.

At the November 1 meeting, Executive Committee members will review results and consider possible recommendation to the full board at the November 8 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.