



EXECUTIVE COMMITTEE MEETING MINUTES

August 21, 2023

Time: 4:00 p.m.

Call to Order

The meeting was called to order at 4:01 p.m.

Roll Call

Members present: Karen Bounds, Kevin Latoz, Tammy Krouse, Josh Short

Members absent: Linda McDonnell

Others present: Leslie Bednar, Stacie Bushong, Ann Chandler, Jill Trevino

Public Comment

A recommendation was made to provide training to the board on conducting evaluations, requested executive director goals be shared at the August board meeting, and thanked the board for addressing this subject.

New Business

Executive Director Evaluation Tool

A preview of the Teamflect evaluation software was shared with the committee.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 4:21 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
