



LWDB Executive Committee Meeting Agenda

DATE: Wed March 3rd, 2021

TIME: 10:00am - 12:00pm MST

LOCATION: Show Low City Hall/Zoom

GROUPS: Executive Committee

<https://us02web.zoom.us/j/82678528770?pwd=ekVWS3htVWl4aTJnSjlFUKNKWFRNdz09>

I. **Call Meeting to Order** 5 mins

Board Chair to Call Executive Committee Meeting to Order

II. **Budget Report** 5 mins

Review of YTD Budget Summary and Projected Expenditures

[YTD Budget Report as of 1.31.21.pdf](#)

III. **Executive Director - Performance Evaluation Process** 30 mins

Review and Approve Procedure for Evaluating Performance which includes Criteria/Performance Metrics and defines how and when pay increases are implemented.

Complete Director Performance Evaluation and determine whether a Performance Pay Increase (up to 3%) is merited.

[Executive Director Performance Evaluation.xlsx](#)

[Exec Director Accomplishments 11.2019 to 10.2020.pdf](#)

[Executive Director Performance Evaluation and Compensation Procedure.pdf](#)

[Executive Director Self Evaluation_Feb 2021.pdf](#)

IV. **OSO Proposal Scoring Meeting** 10 mins

Discuss date and time for scoring OSO proposals. Proposals are due March 3rd and scoring and a recommendation for the full board's consideration needs to be completed by March 15th.

V. **Next Meeting Date: LWDB and CEO Combined Meeting
March 24, 2021**

Discuss when to return to in-person meetings

Recommended Action: Adjourn Meeting