Evaluation Committee Meeting
Raymond “Doc” Heath Memorial Boardroom
1301 Pennsylvania Street
Denver, CO
Tuesday, 1/11/2022
4:00 - 5:00 PM MT

1. Approval of Consent Agenda Presented By: Marcus Pennell, Chairman, Board of Trustees Action
   a. Approval of Agenda
   b. Approval of November 18, 2021, Committee Minutes

2. Executive Director’s Evaluation Presented By: Marcus Pennell, Chairman, Board of Trustees Action
   In accordance with the Colorado Open Meetings Act, the Evaluation Committee in Open Session is to determine whether it will hold a Closed Executive Session which is allowed when the issues to be discussed involve personnel matters pursuant to C.R.S. § 24-6-402(3)(b)(I).

3. Other Business Presented By: Marcus Pennell, Chairman, Board of Trustees Information

4. 2022 Committee Meeting Dates Information
   March 17, 2022
   November 17, 2022