



Evaluation Committee Meeting

Virtual by Zoom

Wednesday, 1/11/2023

4:00 - 5:00 PM MT

--Committee Members--

Marcus Pennell, Committee Chairman

Rebecca Freyre, Julie Friedemann, Amy Grant, Suzanne Kubec, Timothy M. O'Brien

1. Approval of Consent Agenda

Presented By: Marcus Pennell, Chairman, Board of Trustees **Action**

a. Approval of Agenda

b. Approval of November 17, 2022, 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. 2023 Committee Meeting Dates **Information**

March 23, 2023

June 18, 2023