



## Board of Directors Meeting

May 12, 2011

### Executive Director Annual Performance Review

**Item II.C.**

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**Recommended Action:** Accept the Executive Director's Annual Performance Review

**Issue:** Annual Performance Review of the Executive Director

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#### **Background:**

The Executive Committee, serving as the evaluation team, performed the annual performance review of the Executive Director on Monday April 25, 2011.

Each Board member was asked to complete the evaluation form and return to the Board Secretary for compilation. The Executive Committee met with Ms. Lancaster to review and discuss the findings. Ms. Lancaster received very high marks on her performance for the last year.

The Executive Committee is requesting acceptance of the annual performance review by the full Board.