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**CEO Review Task Group
Charges**

- Purpose:** To develop the process and timeline for review of the performance of the CEO.
- Charges:**
1. To develop the process and timeline for review of the CEO performance, as stated in the year-end management report, against the Ends Statement and the Executive Limitations, as well as reasonable expectations for the future.
 2. To present the process and timeline to the board of directors for approval.
- Accountability:** To the Board of Directors
- Composition:** The task group will be composed of 3 members of the board and the board chair.
- Resources:** Board Policy Registry
Sue Stratton, Governance Consultant
The Policy Governance Fieldbook, Carolyn Oliver