

MEMO

Attachment N



Date: January 11, 2017
To: Board of Directors
From: Ellen Iobst, Chair
Subject: CEO Performance Review Process

We will briefly review the CEO performance review process at the January board meeting. We will share the annual process for evaluation and compensation management and the timeline for the 2017 review. Attached is a copy of the process which has been used by this council for a number of years (Attachment O). Please feel free to contact me if you have any questions prior to the board meeting.

