

Director Evaluation Committee

Regular Meeting, Tuesday April 30, 2024, 8 p.m.

Hybrid Meeting In-Person and Using Zoom

1. Call to order and attendance – Assistant Director Bell called the meeting to order.

PRESENT: Trustees Jacqueline George, Yasir Khogali, Mike Pappas, Assistant Director Melanie Bell, HR Specialist Zach Hose

PUBLIC: Mr. Vaz – Plymouth, MI

2. Approve agenda –

Resolved by Trustee Pappas; seconded by Trustee Khogali to approve the agenda

AYES: 5

NAYS: 0

PASSED

3. Public comment – Mr Vaz commented that he wished to see the Director Evaluation be run more like a review of a Corporate CEO.
4. Old Business – None
5. New Business

- 5.1. Discussion of Director Evaluation Process

- HR Specialist Zach Hose, presented a proposal to formalize the procedure for Director Evaluations. See attached Memo

6. Adjourn –

Resolved by Trustee Khogali; seconded by Trustee Pappas to adjourn the meeting at 9:11 p.m.

AYES: 5

NAYS: 0

PASSED