

CEO Performance Appraisal/ Review Committee Meeting

MINUTES

April 18, 2023

4 p.m. via Zoom

Present: Beth Allison, Scott Collyer, Brian Gibson, Betty Holme (staff)

Recorder: Diana Bumstead

1. Selection of Chair

CPA 01/23 - It was moved by S. Collyer and seconded by B. Allison to nominate B. Gibson as Chair.

CARRIED.

2. Adjourn to confidential session

CPA 02/23 - It was moved by S. Collyer and seconded by B. Allison to move into confidential session.

CARRIED.

3. Adjourn to public session

CPA 03/23 - It was moved by S. Collyer and seconded by B. Allison to return to public session.

CARRIED.

4. Report from confidential session

Progress made toward CEO Performance appraisal.

Meeting adjourned at 4:46 p.m.