



Strategic Planning Committee

Item #12-1-5 Closed Session

January 5, 2012

Public Employee Performance Evaluation: Chief Executive Officer

Issue: Annual review of the Chief Executive Officer

Recommendation: Review Chief Executive Officer's evaluation summary and discuss during closed session.

Committee Action/Discussion: The employment contract with the Chief Executive Officer calls for an annual performance review. The Executive Director's seventh anniversary was December 17, 2011. Evaluation questionnaires were sent out to all the SACOG Board members.

A summary of the evaluations will be presented at the committee meeting.

Approved by:

Kirk Trost
Chief Operating Officer/General Counsel