

PERSONNEL COMMITTEE
WEDNESDAY, DECEMBER 2nd, 2020
2:00 p.m.

Members: Dale Parus (Chair), Kelly Richards, Peggy Hemerling, John McNaughton

Staff: Carol Dawe

AGENDA

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA (m)
- 3) APPROVAL OF MINUTES- December 12, 2019 (m) PAGE 2
- 4) NEW BUSINESS
 - a) Cooperative Director Evaluation (m) PAGES 3-12
 - i.) Prior and current form
 - ii.) Goals from 2019-2020
 - iii.) Goals for 2020-2021
 - iv.) Next steps
- 5) NEXT MEETING - TBD
- 6) ADJOURNMENT (m)