



AGENDA

Assessment Committee Regular Meeting

February 19th, 2020
11:00am, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes
12-18-2020 Regular Meeting
- V. Informational/Discussion Items
 - A. RoadMap
 - B. Discussion of MOU
 - C. Discussion of Director evaluation
 - D. Discussion of calendar
 - E. Develop a process for directors to evaluate CLOAs
- VI. Open Bills
 - A.
- VII. Action Items
 - A. Approval of Director Evaluations
 - B. Approval of CLOA forms
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment