



AGENDA

Assessment Committee Regular Meeting

December 18th, 2020
11:00am, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes
11-20-2020 Regular Meeting
- V. Informational/Discussion Items
 - A. Discussion of MOU
 - B. Discussion of Director evaluation
 - C. Discussion of calendar
 - D. Discussion of CLOA forms
- 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