

Governance, Policy, HR Committee

Date/Time: Tuesday, November 7, 2023, 3 p.m.

Location: Home of Lori Hall

Present at Meeting: Lori Hall, Lee Martin, and Janet Shutt

Meeting Minutes:

The committee met to conduct a performance evaluation of Executive Director Sarah Betts. Input from all members of the Board of Commissioners was reviewed and compiled. The results will be shared with the Board during an executive session at the November 14 regular meeting. A performance review will be conducted with Sarah Betts at a date to be determined.

Meeting adjourned at 4:13 p.m.

Respectfully Submitted,

Janet Shutt