



AGENDA FOR DIRECTOR SUPPORT COMMITTEE

November 11 8:00AM

Google Meet: meet.google.com/ocy-tayr-dmm

Join by phone: +1 573-370-1177 PIN: 133 278 869#

CALL TO ORDER 8:00AM

MARTIN

DIRECTOR EVALUATION REVIEW

MARTIN

- Set check-in date
- Finalize timeline
- Develop Evaluation tool

BOARD ON TRACK EVALUATION TOOL

MARTIN

- Review evaluation tool

ADJOURN