

Performance Review and Compensation Subcommittee Agenda

Location: By Teams

By phone: 701.328.0950 Conference ID: 371 740 089#

Date: Thursday, May 2, 2024

Time: 1:00 P.M.

I. 2023 Executive Director Evaluation (Subcommittee Action)

A. Attachment 1

II. Performance Increase Recommendation (Subcommittee Action)

III. Performance Evaluation Template – Modifications for 2024 Evaluation (Subcommittee Action)

IV. Performance and Compensation Committee Charter (Subcommittee Action)

A. Attachment 2