

## PROPOSED EVALUATION PROCESS AND TIMELINE

1. The Board will use the same performance evaluation tool they used last year. The tool will be distributed to the Board during their June 2<sup>nd</sup> retreat.
2. President Schaffer will complete his self-evaluation and prepare his proposed FY18 goals and send those to the Board by June 2<sup>nd</sup>.
3. The Board should complete the evaluations and have them back to Vicki by Friday, June 16<sup>th</sup>.
4. The Board will conduct President Schaffer's evaluation at an executive session to be held during their dinner meeting on June 28<sup>th</sup>.
5. President Schaffer's goals will be finalized in July or August, or if the Board and President Schaffer are in agreement, during the Board's June 28<sup>th</sup> meeting following the executive session.