

## Board Committee Report

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**Committee Name:** Executive Director Review Committee

**Date of Report:** 1/28/2022

**Written/Submitted by:** Claudia Gumbiner Hungs

**Date of Last Meeting:** 1/26/2022

**Next Meeting Date:** 2/16/2022

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### Motions/Action Items for the Board Meeting:

Motion	Action Item	Description
	Each member is requested to provide feedback on ED progress against goals	Respond to Google Form survey that will be sent the week of 1/31/2022

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### Meeting Summary

Divya Karan, Becky Lund, and Claudia Gumbiner Hungs met to discuss the approach for gathering mid-year feedback on the Executive Director's progress against his 2021-2022 goals.

Following the 1/31/2022 Board Meeting, Becky Lund will send a link to a Google Form to each Board member to gain feedback.

Member feedback will then be consolidated and shared with the Board at the 2/28/2022 Board Meeting. Dr. Wedlund will be presented the combined feedback ahead of the meeting, and at the meeting will be given the opportunity to discuss the feedback, ask questions, as well as share any additional information with the Board.