



Alma del Mar

CEO Evaluation and Compensation committee Meeting

Amended on December 15, 2020 at 12:14 PM EST

Date and Time

Friday December 18, 2020 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. CEO Evaluation and Compensation committee			9:01 AM
A. Determine/update Committee Tasks and Schedule for 2020-2021	Discuss	Chris Bator	30 m
B. Identify/Set 2020-2021 CEO Annual Performance Goals/Scorecard	Discuss	Chris Bator	30 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		