

Closed CA Board of Directors Meeting President's Evaluation Discussion

14 March 2013

CA: Michael Cornell, Gregg Schwind, Ed Coleman, Tom Coale, Alex Hekimian, Regina Clay, Cynthia A.S.H. Coyle, Shari Zaret (via phone), Andy Stack, Phil Nelson

Other People in Attendance: None

Meeting followed the regular CA Board of Directors meeting. Meeting was closed at 9:50PM; vote was 8-0-1 (Ed abstaining – not in room when vote was taken). The proposed agenda was as follows:

1. Call to Order
2. Vote to Close the Meeting
3. Approval of the Agenda
4. President's Comments regarding Goals & Objectives
5. Director's Comments regarding President meeting his Goals & Objectives
6. Distribution of packet for President's evaluation
7. Motion to Open the Meeting
8. Adjournment

Michael/Gregg moved to approve the agenda (9-0-0). Discussion occurred regarding the President meeting his FY-2013 goals and objectives. Michael/Tom moved to open and then adjourn the meeting. All were in favor (9-0-0). Meeting adjourned at 10:22PM.

Note: Meeting minutes taken by Andy.

*Approved by the CA Board of Directors on 4/11/13
Approved for Release by the CA Board of Directors on 4/11/13*