



**AGENDA ITEM 3 – PRESIDENT’S PERFORMANCE EVALUATION**

Vice chair Vanhooser reported that the President’s annual performance evaluation

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officially completed and was sent to the Board and to the President on September 26, 2022, on schedule. Chair Harper confirmed with the President that he concurred with the evaluation.

**AGENDA ITEM 4 – PRESIDENT’S COMPENSATION**

Vice-chair Vanhooser reported that the review was outstanding. The feedback received was very positive and indicated that all of the goals in his leadership efforts were significant during this performance period.

Vice-chair Vanhooser made a motion that the President receive a six percent salary increase retroactive to July 1 based on his performance evaluation. Mr. Jones seconded the motion and

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