



Legislation Details (With Text)

File #:	2020-020	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	12/11/2019	In control:		Board of Directors	
On agenda:	1/17/2020	Final action:			
Title:	Draft Resolution - Approval of 2020 Key Performance Indicators Plan Methodology - E Dauterive				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2020-020 2020 KPI Plan Proposal Presentation, 2. 2020-020 2020 KPI Plan Proposal				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of 2020 Key Performance Indicators Plan Methodology - E Dauterive

Submitted By: Renee Oelschleger on behalf of Eddie Dauterive

Department: Chief Operations Officer

Financial Impact and Cost/Benefit Considerations: The financial impact of the proposed 2020 Key Performance Indicators (KPI) Plan will not be known until after the full KPI Plan Years conclude on December 31, 2020.

The Board of Directors may consider approving updates to the 2019 KPI Plan to be implemented in the 2020 KPI Plan Year.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the 2020 Key Performance Indicator Plan Methodology presented to the Board this day is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all actions necessary to implement this resolution.