



Legislation Details (With Text)

File #: 2021-009 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 12/11/2020 **In control:** Board of Directors
On agenda: 1/15/2021 **Final action:** 1/15/2021
Title: Resolution - Approval of 2021 Key Performance Indicators Plan Methodology - E Dauterive

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021-01-15 2021 Key Performance Indicators Plan v2, 2. 2021 KPI Plan Revisions Presentation

Date	Ver.	Action By	Action	Result
1/15/2021	1	Board of Directors	approved	Pass

Resolution - Approval of 2021 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 2021 Key Performance Indicators (KPI) Plan will not be known until after the full KPI Plan Years conclude on December 31, 2021.

The Board of Directors may consider approving the 2021 KPI Plan for implementation in the 2021 KPI Plan Year.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the 2021 Key Performance Indicator Plan Methodology presented to the Board this day is approved; and

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