



Legislation Text

File #: 2020-429, Version: 2

Resolution - Review and Approval of 2020 CEO Goals and Performance Evaluation - A Akers

Submitted By: Sylvia Romero

Department: General Counsel

This Board of Directors considers the CEO's performance evaluation annually. The Board may consider performance, evaluation, and compensation.

WHEREAS, an effective Chief Executive Officer Performance Evaluation Process is a key factor in creating and maintaining a strong and effective relationship between the Pedernales Electric Cooperative Board of Directors and the Chief Executive Officer;

WHEREAS, the CEO's performance evaluation is based on the achievement of goals, the achievement of current year's objectives, and the fulfillment of the Chief Executive Officer's management responsibilities; and

WHEREAS, the Board of Directors conducted its annual performance evaluation of the CEO this day;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS that the CEO's performance evaluation and bonus compensation are approved as discussed this day in Executive Session.