



GoTriangle  
Board Work Session  
Tue, June 04, 2019 9:30 am-12:30 pm

I. Call to Order and Adoption of Agenda

ACTION REQUESTED: Adopt agenda.  
(1 minute Ellen Reckhow)

II. Closed Session - Employee Performance Evaluations

ACTION REQUESTED: Move into Closed Session pursuant to NCGS §143-318.11(a) (6) to consider the qualifications, competence, performance, character, or fitness of an employee.

A. President & CEO Performance Evaluation

ACTION REQUESTED: Discuss and rate performance of the President & CEO and FY20 work plan.

Employee Evaluation Process Pres/CEO

Self Audit

FY19 Work Plan - Status

FY20 Work Plan - Proposed

Evaluation Form

Compensation History

2018 Transit Industry Salary Survey President/CEO (General Manager)

B. General Counsel Performance Evaluation

ACTION REQUESTED: Discuss and rate performance of the General Counsel and FY19 work plan.

Employee Evaluation Process GC

Self Audit GC

GC FY19 Work Plan - Status

GC FY20 Work Plan - Proposed

Evaluation Form GC

Compensation History GC

2018 Transit Industry Salary Survey General Counsel

C. Clerk to the Board Performance Evaluation

ACTION REQUESTED: Discuss and rate performance of the Clerk to the Board and FY19 work plan.

Employee Evaluation Process Clerk

Self Audit Clerk

Clerk FY19 Work Plan - Status

Clerk FY20 Work Plan Clerk - Proposed

Evaluation Form Clerk  
Compensation History Clerk

III. Evaluations

ACTION REQUESTED: Adjourn from Closed Session and vote on potential salary increases and annual work plans for FY20.

IV. Adjournment  
*(Ellen Reckhow)*