

Personnel Committee Report

- ▶ Creation of New Positions at EC for Remainder of 2014–15: Details provided in attached PDF and presented by Kari Lovell/Matt Underwood
- ▶ Matt Underwood's Mid-Year Review Process is underway:
 - 1) We are collecting feedback from Matt Underwood's direct reports
 - 2) Matt is completing a self reflection using the strategic plan as the baseline for this year's goals
 - 3) Lia Santos (Personnel Chair) and Matt will review both of these before the January Board Meeting and these will serve as his mid-year review