President's Report, January 2022

December 12 Write addendum to 2022 ED Evaluation goals

2 hours Update ED evaluation binder to include 2021 documents

December 14 Regular Board Meeting

1.5 hours Meet with Ryan to follow up on evaluation documents and call a

candidate for the Board vacancy

December 15 Complete ED evaluation binder entries 3 hours Prepare 2022 evaluation documents

Take binder to Board cabinet

December 30 Edit 12/14/21 Exec Session minutes

15 minutes

January 10 Meet with Ryan to plan Regular Meeting Agenda

30 minutes

January 10 Semi-annual review of closed minutes

2 hours Update and edit closed session binder materials

January 13 Edit Board policies: 1040 Indemnification and Insurance;

15 minutes 3057 Art Collection

Jo Beckwith, President WNPLD Board of Trustees 1/18/2022