



**North River Collaborative Board of Directors  
Evaluation Sub-Committee  
Friday, June 14, 2019 – 8:30 AM**

**Agenda**

- I. Call to Order**
- II. Approval of Minutes of May 23, 2019**
- III. Action Items**
  - A. Finalization of the Executive Director's Summative Evaluation
  - B. Finalize Proposed Executive Director Contract