

Agenda Item 7. Report and Recommendations of the Executive Committee with Salary Recommendation for the Executive Director

The Executive Committee will be conducting a meeting using ZOOM meeting at the Ferguson House on Monday, July 27, 2020. Committee minutes and recommendations will be provided at the August 4<sup>th</sup> Board meeting.

The board may enter into executive session to discuss these matters and then return to regular session for any action as necessary.

Performance Evaluation of the Executive Director

***Possible Action: motion to accept the evaluation report.***

Salary Recommendation for the Executive Director

***Possible Action: motion regarding salary adjustments for the Executive Director.***

**Board Authority:**

To establish committees:

Neb Rev Stat 81-15.173 Board: powers and duties. The board shall have and may exercise the following powers and duties: (5) Establish ad hoc advisory boards and subcommittees.

Bylaws, Article IV, Committees, Section 1A, Executive Committee. Membership: The Chairperson of the Board, the Vice-Chairperson, the immediate Past Chairperson, the Chairperson of the Finance Committee, the Chairperson of the Legislative Committee, the Chairperson of the Grants Committee and the Director of the Nebraska Game and Parks Commission.. Duties: The Executive Committee conducts annual evaluation of the Executive Director; acts as a search committee to develop a list of candidates for consideration by the board in the case of a vacancy of the Executive Director; and carries out any responsibility, duty or authority delegated to it by the board.