



**Metropolitan Development and Housing Agency
Management Review Committee**

11:00 a.m.

December 20, 2022

Bill Purcell, Committee Chair
Aole Ansari
Emily Thaden

1. Call to Order – Chair Purcell.
2. Approval of minutes from prior Management Review Committee Meeting.
 - Minutes of December 15, 2022
3. Review of evaluation goals – Dr. Troy D. White.
4. Evaluation of the Executive Director.
5. Approval of Executive Director's compensation and bonus. (*Board decision requested at the January 10, 2023 meeting*).
6. Next Steps/Discussion/Decision – Chair Purcell.
7. Old Business.
8. New Business.
9. Adjournment.