



PROVIDENCE SCHOOLS

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Notice Date: July 2, 2013

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**Academy for Career Exploration
Announcement of Meeting
Ad Hoc Board Committee/Design of CEO Evaluation Tool/Process**

The Third of Three Meetings of the Ad Hoc Committee Will Take Place as Follows:

- **Monday, July 8, 2013 (4:30 pm to 6:30 pm)**
- **At Blue Cross Blue Shield, 500 Exchange Place, Providence, RI 02903**

**ACE Board of Directors
Ad Hoc Committee Meeting
Developing CEO Evaluation Protocol**

Purpose: the purpose of this third of three meetings is to finalize the template to be used to evaluate CEO position at ACE, as well as determine how the tool will be used.

AGENDA

Meeting #3 of 3

1. Welcome
2. Review Progress
3. Finalize Template
4. Discuss use of template, timeline, process recommendation
5. Develop Board report on Ad Hoc Committee progress for presentation at July Board Meeting
6. Adjourn with thanks

Please note – This ad hoc committee is for the sole purpose of designing a process of evaluation -- it is not a committee to discuss individual performance.