



JAA BOARD OF DIRECTORS

CEO EVALUATION COMMITTEE MEETING

FRIDAY, NOVEMBER 6, 2026/8:30-9:30am

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| I. | WELCOME - CALL TO ORDER OF COMMITTEE
MEMBERS WILLIAM GULLIFORD, ANDY
HOFHEIMER, DR. SOLOMON BROTMAN,
MICHELLE BARNETT, AND FERNANDO
ACOSTA-RUA | <i>WILLIAM GULLIFORD, CHAIR</i> |
| II. | PUBLIC COMMENT | <i>WILLIAM GULLIFORD, CHAIR</i> |
| III. | DISCUSSION/ESTABLISHING LIST OF
CEO GOALS FOR FY2026-27 | <i>WILLIAM GULLIFORD, CHAIR
-COMMITTEE MEMBERS
-NON-COMMITTEE BOARD
MEMBERS IN ATTENDANCE</i> |
| IV. | MOVE GOALS LIST TO THE NOVEMBER
18, 2026 BOARD OF DIRECTORS MEETING | <i>WILLIAM GULLIFORD, CHAIR
-COMMITTEE MEMBERS ONLY</i> |
| V. | ADJOURN | <i>WILLIAM GULLIFORD, CHAIR</i> |