

# Update on Upcoming Department Head Performance Evaluations Process

Board of Directors Item 10-1 June 8, 2021

## Agenda

- Background and Goals
- How the Process Works
- Timeline for 2020-21 Evaluations

#### Performance Evaluation Process Goals

- Provide overview of Board perspectives on key performance focus areas:
  - Strategic Leadership
  - Operational Leadership
  - Board Relationships
  - Results
- In addition, an overall performance evaluation rating
- Ensure confidentiality by using outside vendor
- Encourage full Board participation for optimal feedback
- Engage Department Head Home Committees in follow-up actions

### Four Key Focus Areas with 20 Core Ratings

STANDARD 1 - 5 RATING SCALE

 $1 = To \ a \ Very \ Little \ Extent \ to \ 5 = To \ A \ Very \ Great \ Extent \ (or \ N/A)$ 

Strategic Leadership 1. Align Priorities with Mission and Board

4. Project Positive Image of Metropolitan

- 2. Provide Proactive Insights
- 3. Prepare Organization for Future Challenges

Operational Leadership

5. Ensure Department Adds
Value

8. Improve MWD Operations

- 6. Provide Innovative Solutions
- 7. Meet Assigned Timeframes

Board Relationships

- 9. Excellent Board Working Relationships
  - 12.Open to Constructive Suggestions

- 11. Develop Strategic Plans with Board
  - 14. Available to Board
    Members

- 11. Develop Strategic Plans with Board
  - 14. Available to Board Members

Results

- 15. Make Progress on Board Expectations
  - 18. Effectively Manage
    Budgets

- 16. Achieve Expected Results
  - 19. Evidence a Strong Commitment to Diversity

- 17. Ensure Compliance
- 20. Work Effectively w/ Other Departments



**Overall Performance Rating** 

**Opportunities for Specific Written Comments** 

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## Overall Rating Descriptions

- Exemplary Performance
  - Consistently achieves exemplary performance that SIGNIFICANTLY CONTRIBUTES to organizational results.
- Highly Competent Performance
  - Strong performer. Achieves excellent results on vast majority of assignments and all priority objectives
- Competent Performance
  - Solid performer. Achieves good results on most assignments and deadlines.
- Unsatisfactory Performance
  - Performance does not meet the minimum expectations of this positions

#### Who Administers the Process?

Outside Vendor, Inquisium by Cvent, collects performance feedback, summarizes results, maintains confidentiality

Inquisium by Cvent, an Industry Leader, with over 1,000 clients and over 275,000 surveys conducted

## FY 2020/21 Evaluation Process Steps

- Links to Department Head performance summaries and evaluations will be sent by e-mail from Irwin Jankovic
- Board members will receive email confirmations when responses have been submitted
  - Board members can ensure their responses were accurately captured
  - Reminders emails will be sent for as-yet unsubmitted evaluations
- Inquisium by Cvent will finalize results for Board review in August
  - Results package will be sent to Board member the week prior
- Board members with less than 4 months service may choose not to complete evaluations

#### **Evaluation Timeline**

Dept Heads
Send Year-End
Performance
Summaries to HR

July 7

**Evaluation Results Sent to the Board** 

Aug 12 – 13

Dept Heads Draft
Next Year's Goals
Based on Feedback

Sept

Performance
Summaries and links
to Evaluations sent
to the Board

July 8 – 9

Board Discusses
Evaluation Results
(Closed)

Aug 17 Board

Home Committees
Approve Goals
(Closed)

Sept – Oct

Dept Head
Presentations to
Board (Closed)

**July 13** 

Review Salary Comparisons

Aug 17 Board

Online Evaluations
Submitted, *Due by August 3* 

**July 13 – Aug 3** 

Board Finalizes Compensation Determinations

Aug 17 Board

