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MEMORANDUM

To: CMAP Executive Board

From: Megan Fulara, HR Director

Date: April 24, 2024

Subject: Executive Director Contract Renewal

At its March 13 and April 10, 2024 meetings, the Executive Committee conducted a performance evaluation and reviewed contract terms for the executive director's performance.

Attached please find the successor contract for Executive Director Aleman as reviewed and prepared by the CMAP Executive Committee. This five-year contract includes the following:

- 5% salary increase effective July 15, 2024
- 2% annual salary increase in addition to merit-based salary increase based on performance
- Six weeks annual vacation (increase from 4 weeks)
- Six months' severance in the event of termination (increase from 4 months)

Additionally, in consultation with our legal counsel, an indemnification provision, confidentiality requirement, and intellectual property clause have also been added.