

Special Meeting Minutes – 11/18/2013

Board members attending: Adin Rogivin, Jen Davis, Michael Wells, Joe Uris, Mark Sherman, Sue Bartlett, Lyn Moelich, SW Conser, Timothy Welp, Matthew Bristow

Board members absent: Michael Papadopoulos, Jeff Kipilman

Visitors: Rabia Yeaman, Greg Haun, Leila Bristow

Motion: Adopt the proposed hiring timeline as a guideline empowering a newly created advisory search committee of the board to make changes as needed to complete the hiring process in a reasonable time frame.

Search committee to refine the process for the next board meeting.

Motion: Vote 9 – 1 - 0

Committee Members

- Jen Davis
- Matthew Bristow
- Michael Wells

The above board members volunteered to sit on the hiring committee. No vote of affirmation was taken.

Motion: Victoria to require Victoria to select a staff member to participate on the search committee.
10-0-0

Proposed final job description to be presented to the board at the 11/25/2013 meeting.

Proposed job search budget to be presented at next board meeting.

Announcement - Tues Nov 26 6-8:30 – free training for phone bank

Closed Session: 9-0-0

- No updates