

DRAFT

Executive Committee Meeting Minutes

October 9, 2014

Committee Members:

Present: Mark Earl, David Lambert, Kathy Johnson, Tim Reed, Lex Smith

Absent: Mark Barry, Dave Franklin

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Proceedings:

Meeting called to order at 9.32 a.m. by Mark Earl.

Action Item 1 – Approve of Minutes

Mark asked the Committee members to review the minutes from the previous meetings for any corrections or comments. With no corrections or comments, a motion was made to accept the minutes of the meeting.

MOTION made by Lex Smith and seconded by David Lambert to approve the minutes. Motion carried.

Action Item 2 – Nomination of Board Member

The Committee reviewed an application for a candidate to fill the DCF vacancy on the Board.

MOTION made by Kathy Johnson and seconded by Lex Smith to approve the candidate for board membership. Motion carried.

Discussion Item 1 – Update of Jerome’s Performance Goals

The Committee reviewed the status of Jerome’s performance goals to date.

With no further business to discuss and no public comments, the meeting adjourned.

