

I. Meeting was called to order at 7:44PM EST; Present: Teresa Allen, Jim Dingemann, Heather Gray, Julie Hewitt, Evelia Jones, Darlene Pagano, Jim Sagurton; Absent: Donna Grimes, Nancy Sorden

II. Assign timekeeper- Julie Hewitt

III. Agenda: approved without objection

IV. Approve Minutes: Chair moved to approve minutes of 2023-07-17. Approved without objection.

V. ED Stephanie Wells, Annual Performance Evaluation process:

T. Allen moved that Cmte members submit any additional items/questions to self-evaluation form by Oct. 2, then vote and submit final self-evaluation form to ED by end of meeting on Oct. 2, 2023. Motion failed: 3Y, 4N.

T. Allen moves that ED proceed with Preliminary Self-Evaluation Document that she has, that Cmte. members will submit changes and/or additional questions to be voted upon, by Oct. 16, 2023, and final Self-Evaluation Form be submitted to the ED at the end of the meeting Oct 16, 2023.
Motion failed 2Y, 4N, 1A

VI. New Business TBD

VII. Next meeting Oct 16, 8:30pm ET, 7:30pm CT, 5:30pm PT.

V. Meeting adjourned at 10:30pm EST.

Respectfully submitted,

Teresa J. Allen

2023-09-25