

SYVCS Personnel Committee Meeting Minutes
Monday, February 13, 2017
Room 304 at 5:30 pm

OPEN SESSION

1) Call to Order

Meeting called to order at 5:33.

2) Roll Call:

Meg Rydman (MR), Board President (2018) x

Heather Fletcher (HF), Treasurer (2018) x

Elizabeth Dowhower (BD), Member at Large (2017) x

3) APPROVAL OF AGENDA for February 13, 2017

Motion to approve the agenda: BD

Second: HF

Discussion: None

Vote: Approved 3-0-0

4) Public Comment

None

5) Informational/Discussion

a. None

6) Action Items

a. None

7) Public Comment on Closed Session Item

None

CLOSED SESSION

1) Public Employee Performance Evaluation – Executive Director

Closed session called to order at 5:34.

Closed session adjourned at 6:55.

OPEN SESSION

8) Report out from Closed Session

The Personnel Committee discussed the Executive Director's performance evaluation and next steps.

ADJOURNMENT

Meeting was adjourned at 6:56 pm