

SYVCS Personnel Committee Meeting Minutes  
Monday, March 27, 2017  
Room 304 at 3:30 pm

OPEN SESSION

1) Call to Order

*Meeting called to order at 3:37pm.*

2) Roll Call:

Meg Rydman (MR), Board President (2018)	<u>  X  </u>
Heather Fletcher (HF), Treasurer (2018)	<u>  X  </u>
Elizabeth Dowhower (BD), Member at Large (2017)	<u>  X  </u>

3) APPROVAL OF AGENDA for March 27, 2017

*Motion to approve the agenda: BD*

*Second: HF*

*Discussion: None*

*Vote: Approved 3-0-0*

4) APPROVAL OF MINUTES for Personnel Committee Meetings dated [March 8, 2017](#) and [March 16, 2017](#)

*Motion to approve the minutes from 3/8/17: HF*

*Second: MR*

*Discussion: None*

*Vote: Approved 2-0-1*

*Motion to approve the minutes from 3/16/17: HF*

*Second: MR*

*Discussion: None*

*Vote: Approved 3-0-0*

5) Public Comment

*None*

6) Informational/Discussion

a. None

7) Action Items

a. None

8) Public Comment on Closed Session Item

*None*

CLOSED SESSION

1) Public Employee Performance Evaluation – Executive Director

*Closed session called to order at 3:39pm.*

*Closed session adjourned at 5:02pm.*

OPEN SESSION

9) Report out from Closed Session

*The Personnel Committee worked on a draft of the Executive Director's performance evaluation.*

ADJOURNMENT

Meeting was adjourned at 5:03 pm