

SYVCS Personnel Committee Meeting Minutes  
Wednesday, March 8, 2017  
Room 304 at 5:00 pm

OPEN SESSION

1) Call to Order

*Meeting called to order at 5:04.*

2) Roll Call:

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

Heather Fletcher (HF), Treasurer (2018)             x  

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

3) APPROVAL OF AGENDA for March 8, 2017

*Motion to approve the agenda: HF*

*Second: MR*

*Discussion: None*

*Vote: Approved 2-0-0*

4) APPROVAL OF MINUTES for Personnel Committee Meetings dated February 13, 2017 and January 12, 2017

*Motion to approve the minutes from 2/13/17 and 1/12/17: MR*

*Second: HF*

*Discussion: None*

*Vote: Approved 2-0-0*

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 5:10.*

*Closed session adjourned at 7:00.*

OPEN SESSION

9) Report out from Closed Session

*The Personnel Committee discussed the survey responses and the contents of the Executive Director's performance evaluation.*

ADJOURNMENT

Meeting was adjourned at 7:01 pm