

SYVCS Personnel Committee Meeting Minutes
Wednesday, April 19, 2017
Room 304 at 3:30 pm

OPEN SESSION

1) Call to Order

Meeting called to order at 3:46pm.

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 April 19, 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 27, 2017](#)

Motion to approve the agenda: BD

Second: HF

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 & Contract Negotiations – Executive Director

Closed session called to order at 3:48pm.

Closed session adjourned at 5:30pm.

OPEN SESSION

9) Report out from Closed Session

The Personnel Committee completed the final draft of the Executive Director's performance evaluation. The evaluation will be presented to the full board at the April 25 board meeting.

ADJOURNMENT

Meeting was adjourned at 5:31 pm