

1/19/2022 - WJFF Board of Trustees Personnel Committee
(Online Zoom meeting)

Committee members present: Clay Smith, Sally Stuart, Judith Schwartzstein, Jeff Barnes, Leif Johansen, Kirsten Foster

Minutes approved 12/12/2022

Quorum being present, meeting called to order at 6:03pm by Chair Smith

Discussion on the purpose and broad goals for the committee for the coming year.

Motion: Enter a closed session to discuss a personnel matter. (Schwartzstein, Stuart)
Motion unanimously approved at 6:17pm.

Motion: To return to open session (Stuart, Johansen) Motion unanimously approved at 7:11pm.

Committee discussed meeting again on Wednesday, February 2nd at 5pm.

Motion: To end the meeting at 7:14pm (Smith, Schwartzstein) All in favor.