

1/21/20

WJFF Board of Trustees Personnel Committee
North Branch Inn

Call to order: 5:35pm

Committee member present: Judith Schwartzstein, Sara Stuart, John Gordon, Duncan Cooper

Non committee member trustees joining: Thane Peterson

Committee Member Absent: Kevin McDaniel

Motion: Adopt minutes

(Judith, Duncan) all in favor

Update on hiring of assistant general manager, applications have been collected with intent to do in-person interviews next week. Barb Demarest, John Gordon, Dan Rigney and Sally Stuart will be in attendance.

By-laws say the board has to approve the salary, so we'll have a board call where the personnel committee makes a recommendation between now and the next full trustees meeting.

Motion: Enter a closed session at 5:45 to discuss GM performance evaluation

(Judith, Duncan) all in favor

Motion: Return from closed session at 6:50

(Duncan, Judith) all in favor

Meeting adjourned at 6:50