

8/27/20 — WJFF Board of Trustees Personnel Committee  
(Online meeting)

Quorum being present, call to order at 4:05pm

Committee members present: Sally Stuart, Clay Smith, Judith Schwartzstein, Kevin Cooke, Jeff Barnes

Non committee member trustees present: Angela Page, Thane Peterson, Kirsten Foster, Leila McCullough, Kathy Geary, Amy Brightfield, Brad Mann

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**Motion: To enter executive session regarding a personnel matter** (Schwartzstein, Cooper)  
All in favor

**Motion: To leave executive session** (Schwartzstein, Cooper)  
All in favor

**Motion: The personnel committee will recommend to the board what we discussed in the executive session regarding the general manager position** (Stuart, Cooper)  
In favor: Sally Stuart, Clay Smith, Judith Schwartzstein, Jeff Barnes, Duncan Cooper  
Abstaining: Kevin Cooke  
Opposed: None

**Motion: To enter executive session regarding a personnel matter**  
(Stuart, Cooper)  
All in favor

**Motion: To leave executive session** (Stuart, Cooper)  
All in favor

Closed meeting at 5:03pm