

9/29/20 — WJFF Board of Trustees Personnel Committee  
(Online meeting)

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

Committee member absent: Jeff Barnes

Non committee member trustees present: Thane Peterson

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**Quorum being present, call to order at 6:30pm**

**Motion: Accept minutes from 9/17/20** (Schwartzstein, Cooper)

All in favor

**Motion: Closed session to discuss GM job description, interview questions, and process**

(Smith, Schwartzstein)

All in favor

**Motion: Exit closed session** (Cooke, Schwartzstein)

All in favor

**Motion: To end the meeting at at 7:10pm** (Cooke, Schwartzstein)

All in favor