

10/5/20 — WJFF Board of Trustees Personnel Committee  
(Online meeting)

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

Non committee member trustees present: Thane Peterson

Staff present: Tim Bruno

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

*In this meeting, the personnel committee interviewed Tim Bruno for the position of General Manager, in order to determine whether the committee would recommend him to the Board of Trustees*

**Motion: Closed session to conduct interview** (Smith, Schwartzstein)

All in favor

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

All in favor

**Motion: To end the meeting at 7:56** (Cooke, Schwartzstein)

All in favor