

10/13/20 — WJFF Board of Trustees Personnel Committee
(Online meeting)

Committee members present: Sally Stuart, Clay Smith, Kevin Cooke, Duncan Cooper

Non committee member trustees present: Thane Peterson

Committee members absent: Judith Schwartzstein and Jeff Barnes

Quorum being present, call to order at 6:40pm

Motion: Approve minutes from 10/5/20 (Cooper, Smith)

All in favor

In this meeting, the personnel committee reviewed its memo to the board recommending Tim Bruno for the position of General Manager, then discussed the interview process for the Board of Trustees and potential onboarding process.

Motion: To end the meeting at 7:20pm (Smith, Cooper)

All in favor