

The WJFF Radio Catskill Board of Trustees **Personnel Committee** met at 630pm on **January 23, 2019.**

Attending:

- Thane Peterson was at The Cooperage in Honesdale, PA (public meeting space)
- Tim Bruno, Angela Page and Kevin McDaniel attended via video conference
- Tim Bruno took the minutes

The meeting commenced at 630pm

The committee discussed Tim Bruno's draft summary of Dan Rigney's Year-End Performance Review

After discussion, the committee concluded that the current draft was overly long and needed to be condensed.

Angela, Thane and Kevin all commented on the areas that needed further revision:

- Development
- Facilities/Move
- Volunteers Relations

Tim offered to revise the draft and submit to the committee for further review.

The committee set a goal to complete all committee work on the evaluation by the next Board meeting (February 23).

Thane mentioned staff compensation but it was decided to postpone this discussion until station finances are stabilized. Mid-year was suggested. If things are going well, we would consider any staff raises.

The committee adjourned at approximately 7pm.