

3/25/20 — WJFF Board of Trustees Personnel Committee  
(Online Zoom meeting)

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

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**Quorum being present, call to order at 9:04am**

This meeting was entirely focused on discussing the station manager's 6 month performance evaluation.

**Motion: Go into closed session to discuss an individual personnel matter**  
(Schwartzstein, Cooke) All in favor.

**Motion: To return to open session** (Cooke/Stuart) All in favor.

**Motion: To end the meeting at 9:48am** (Cooper, Smith) All in favor.