

3/10/22 - WJFF Board of Trustees Personnel Committee
(Online Zoom meeting)

Committee members present: Judith Schwartzstein, Clay Smith, Kirsten Foster, Sally Stuart, Leif Johansen

Staff present: Tim Bruno

Minutes approved 12/12/2022

Quorum being present, meeting called to order by Chair Smith at 8:32am

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

Motion: To go into a closed session to discuss an individual personnel matter
(Foster, Stuart) All in favor.

Motion: To return to open session (Smith, Johansen) All in favor.

Motion: To end the meeting at 9:08am (Schwartzstein, Foster) All in favor.