

WJFF Board of Trustees Personnel Committee Minutes
March 2, 2022 at 5:00pm (Online Zoom meeting)
Approved April 7, 2022

Committee members present: Clay Smith, Sally Stuart, Judith Schwartzstein, Jeff Barnes, Leif Johansen, Kirsten Foster
Committee members absent: none
Staff Present: none
Public in attendance: none

Quorum being present, meeting called to order at 5:02pm by Clay Smith, Chair

Discussion on general manager's goals for 2022.

Motion: (Smith, Schwartzstein) to enter a closed session at 5:04pm to discuss a personnel matter.

In Favor: Clay Smith, Sally Stuart, Judith Schwartzstein, Jeff Barnes, Leif Johansen, Kirsten Foster

Opposed: none

Abstain: none

Motion: (Smith, Schwartzstein) to return to open session at 5:58pm In

Favor: Clay Smith, Sally Stuart, Judith Schwartzstein, Jeff Barnes, Leif Johansen, Kirsten Foster

Opposed: none

Abstain: none

Discussion on finding the most up-to-date version of the general manager's job description and sharing with general manager and the board.

Discussion on meeting in the second week of March with the general manager to finalize general manager's 2022 goals.

Motion: (Smith, Schwartzstein) to adjourn at 6:08pm

All in favor.

Minutes unanimously approved on April 7th, 2022.