



DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

April 16, 2019

7:00 p.m.

Auditorium

- I. Call to order
 - a. Chair Aasmundstad Walsh called the Director Relations Committee meeting to order at 7:08 p.m. in the Colonel Plum Auditorium.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Secretary Aasmundstad Walsh, Treasurer Pinkett-Floyd, Vice President Larkin, Trustee Wiggins
 - b. Absent: none; Staff: none; Visitors: none
- IV. Public Presentation or Discussion with the Committee
 - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. It was moved and seconded to adopt the agenda. All ayes, no nays. Motion carried.
- VI. Closed Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - a. It was moved and seconded to go into closed session. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee went into closed session at 7:10 p.m.
- VII. Return to Open Session
 - a. It was moved and seconded to return to open session. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee reconvened in open session at 7:50 p.m.
- VIII. Adjournment: There being no further business, it was moved and seconded to adjourn. All ayes, no nays. Meeting adjourned at 7:55 p.m.

Approved: _____
Kristin Aasmundstad Walsh
Board Secretary