

TADL Personnel Committee
Minutes

June 14, 2016 ~ 10:00AM

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Tom Kachadurian, Chair, Joe Jones and Emma Moyer, trustees; and G. Parsons, Director.

Public Comment

There was no public comment.

Agenda - The agenda was approved as distributed.

Approval of Minutes

The minutes from April 12, 2016, were approved with a correction to the spelling of President.

Director Evaluation

Kachadurian passed out compiled results of the director's evaluation. He noted that board member's ratings were very consistent and that the results were extremely positive. Kachadurian requested that Parsons develop a list of her goals taking a long-term view, and that she return with them next month for a discussion with the committee. The director evaluation will be added to the June 16 Board agenda. The matter of an increase in compensation will be forwarded to the Finance Committee for consideration.

Next Meeting Date/Time – July 12, 2016

Topics – Director Goals

Adjournment

The meeting adjourned at 10:30 a.m.