

TADL Personnel Committee
Minutes

January 8, 2019 ~ 5:30 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Jason Gillman, Joe Jones, and Caroline Gersch, trustees; Gail Parsons Juett, Director, Deb Radjenovich, Business Manager, staff.

Approval of the Agenda - The agenda was approved as presented.

Approval of Minutes - The minutes from December 4, 2018, were approved as presented.

Public Comment - There was no public comment.

Director Search Planning

Juett distributed copies of the proposal from KDL for providing search services for a new director. Members discussed the proposal and Juett was to follow up with questions for KDL staff. She will approve the proposal and submit it to KDL. The job description was tentatively approved as presented until such time that it is modified. Juett will provide KDL staff with the job posting as developed by Gillman. It was agreed that all board members would see all candidate resumes.

General Personnel Update

Juett reported on various personnel changes that had occurred over the last month. There was discussion of the impact of recent legislation on union staff. Juett will check on this with our employment attorney.

Members discussed the board slate of officers for presentation at the January organizational board meeting. They developed a list of candidates for consideration along with any potential nominations from the floor.

Public Comment – There was no public comment.

Next Meeting Date/Time – February 12, 2019 / 5:30 p.m.

Adjournment

The meeting adjourned at 6:10 p.m.