

TADL Personnel Committee
Minutes

April 9, 2019 ~ 5:30 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Joe Jones, Chair, Jason Gillman, and Stephanie Mathewson, trustees; Gail Parsons Juett, Director, Katheryn Carrier, staff.

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

Approval of Minutes - The minutes from March 12, 2019, were approved as presented.

Public Comment - There was no public comment.

Director Search Update

Members participated in a conference call with representatives from the KDL consulting firm with which we have contracted for director search services. Peggy Olson led the call and Brian Mortimore also provided information. The committee reviewed the candidates and listened to input from the consultants who had personally called all of the candidates as a first step in the interview process. In general, there was agreement on the top applicants and the Search Committee will move forward with telephone interviews with the 5 highest scoring individuals. This will occur before the next Personnel Committee meeting. Following those interviews, the field will be narrowed to two or three candidates who will be invited to interview in front of the full board at a public meeting.

Public Comment – There was no public comment.

Next Meeting Date/Time – May 14, 2019 / 10:00 a.m.

Adjournment

The meeting adjourned at 6:42 p.m.