

TADL Personnel Committee
Minutes

May 9, 2019 ~ 10:00 a.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Joe Jones, Chair, Jason Gillman, and Stephanie Mathewson, trustees; Gail Parsons Juett, Director, Deb Radjenovich, staff and Janis Adams, DAR Lawyers.

Approval of the Agenda - The agenda was approved as presented with the addition of Results of Interviews.

Approval of Minutes - The minutes from April 9, 2019, were approved as presented.

Public Comment - There was no public comment.

Results of Interviews

Jones and Mathewson reported that they had completed telephone interviews of five director candidates on May 7. They were able to narrow down the field to three who will be interviewed at a special board meeting which will be open to the public. Jones noted that the final selections reflected the entire Board's thoughts based on the survey they had completed, as well as KDL's recommendation. A date will be set at the regular May Board meeting.

Consideration of Written Attorney-Client Communication Regarding Personnel Matter (Possible Closed Session)

The committee went into closed session at 10:08 a.m. and came out of closed session at 10:30 a.m.

The committee voted to forward the attorney's report and recommendation to the Board.

Public Comment – There was no public comment.

Next Meeting Date/Time – June 11, 2019 / 10:00 a.m.

Adjournment

The meeting adjourned at 10:36 a.m.