

Special Board of Directors Meeting Minutes
January 5, 2022 6:00 pm (teleconference)

Present: Ceci Lopez, Margaret Gerard, Randy Rydel, Laura Weiss, TQ Nguyen, RJ Halloran, Jean Rogers, Jon Edholm, James Erb (for part of meeting)

Absent: Terrance Morris (leave of absence)

Facilitator: Holly O'Neil **Notetaker:** Mardi Solomon

Topic	Key Points	Outcome
Welcome, agenda review	<ul style="list-style-type: none">Confirmed that everyone read the materials	
2. Interim GM Contract	Corrections needed to interim contract: <ul style="list-style-type: none">Adjust the numbering of the sections in the contract.Change effective date in Initial Term of Agreement section 6.1 from 2023 to 2022. Proposal: Offer Jon the annual salary stated in the confidential proposal to serve as interim director with a six-month contract to be extended/terminated as needed.	Approved by consensus.
3. Hire an external consultant for the GM search	Proposal: To hire an external consulting firm to manage the GM search process and hiring of a new General Manager was approved with the understanding that the cost involved and the division of labor between the consultant and Board are important considerations in selecting a consultant.	Approved by consensus
4. Closing & Evaluation		

These minutes have been approved by the Board of Directors.

Next Meeting – Wednesday, January 12 at 6:00 pm via Zoom teleconference – “doors” open at 5:45 PM