
Special Called Board of Directors Meeting Minutes

March 29, 2017

Directors Present: Lucy Drake, Chairman, Amanda Blanks, Bill Burgin, George Dunlap, Nancy Fey-Yensan, Ethel Fuller, Carolyn Hoskins, John Moon, Marcelle Smith, Bryan Thompson, Danny Wright, and Steve Yuhasz

Directors Absent: Fred McClure

Staff Present: Richard Topping, Amy Kendall, Chuck Hollowell, and Callan Skinner

Guests: None

1. Call to Order

Lucy Drake, Chairman, called the meeting to order at 7:03 p.m.

2. CEO Salary and Bonus Range

A motion was made and seconded to go into closed session pursuant to § 143-318.11 and § 122C-158 of the General Statutes to consider a personnel matter.

All in favor. Motion approved.

The meeting returned to open session.

A motion was made and seconded to approve an adjustment in the Chief Executive Officer's salary for the upcoming fiscal year to \$400,000 per year with an annual performance bonus range of 0 - 25%.

All in favor. Motion approved.

A motion was made and seconded to adjourn the meeting.

All in favor. Motion approved.

Meeting adjourned 7:16 p.m.



Callan Skinner, Clerk



Date