

MINUTES OF PERSONNEL COMMITTEE MEETING
5pm May 10, 2012

Present: Lou Kalogeras, Chairperson
Paul Thompson

Absent: Carl Gabrielsen

Others in Attendance:
Tracy Stark-James, CEO/Executive Director

Items for discussion: Personnel Review of Executive Director/Contract

- Committee submitted final written evaluation of ED for files and a proposed contract for the Executive Director's review. ED to report back to committee regarding contract.

Meeting adjourned at 6:00pm