

Special Meeting—Interim Director Job Description

August 26, 2013

Meeting Minutes

Meeting was called to order at 4:05 CDT

Attendees:

Linda Krenicky (Board co-chair, facilitator)

Molly Henry (Board co-chair, minutes)

Gigi Nunez (Board member)

Lori Onderwyzer (Board member)

Deborah Owen-Sohocki (Board member)

Gary Hughes (Treasurer)

Absent:

Mary Hogan Jones (Board member)

Ari Hurtado-Molina (Board member)

Call for vote to approve Interim Director Job Description

- Revised version sent by Linda yesterday
- Operating budget by Gary: \$260,000-2012, \$388,000-2013 (\$325,000)

Motion made: Molly-Approve Interim Director job description as revised

Motion seconded: Deb

Vote: Yay: unanimous

Nay: 0

Call for vote to approve Interim Director Job Description

Motion made: Deb—Move to post the Interim Director job description and distribute to known networks

Motion seconded: Molly

Vote: Yay: unanimous

Nay: 0

Decision reached to request regular reports from all transition committees.

Meeting was adjourned at: 5:55 pm CDT