



Executive Director Review Committee

January 16, 2025

Meeting Minutes

Members Present:

Gavin Payne, Committee Chair
Chris Furguele
Meredith Lee
Jessica Moldoff
Robert Tagorda

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Gavin Payne, Committee Chair, called the meeting of the Committee for the Executive Director Review to order on January 16, 2025 at 1:05 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the September 12, 2024 Executive Director Review Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Chris Furguele made a motion to approve the September 12, 2024 meeting minutes; second Robert Tagorda.

No public comment.

The motion carried (4-0-1; Moldoff abstained).

Agenda Item 3 Review of the Next Steps in the Executive Director Review Process

Gavin Payne, Committee Chair, presented this item.

Agenda Item 4 Closed Session: Personnel Matters

The Executive Director Review Committee went into closed session, with open session reconvening at 2:26 p.m. Upon return to open session, roll was called and quorum was present. Gavin Payne, Committee Chair, reported that there was no reportable action taken during closed session.

Agenda Item 5 General Public Comment

No public comment.

Agenda Item 6 Future Agenda Items

Gavin Payne, Committee Chair, presented this item.

No public comment.

Agenda Item 7 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 2:31 p.m.