

PAB Minutes

August 13, 2020

In attendance:

Board Members: Wilson, McIntosh, Setel, Nickoloff, Harvey (joined at 6:54 pm)

Absent: Harrison

Staff: Scanlon, Prince, & Sieber

6:31 PM – Zoom meeting began

Welcome & Call to Order (Wilson)

- Expression of Condolences for any who experienced violence in recent weeks
- Review and approve minutes (Wilson) Motion by McIntosh. Second by Setel. Approved 6-0.

Discussion of Quarterly Reports prepared by Dr. Harrison for 1st and 2nd Quarters

- Motion to accept with correction, as discussed, by McIntosh. Second by Miquel. Approved 6-0.

Newsletter review tabled until next meeting, after Wilson and Nickoloff have had an opportunity to meet with Scanlon.

6:59 PM – Motion to go into Executive Session to discuss Executive Director search by McIntosh. Second by Perez. Approved 7-0.

- Discussion related to the Executive Director interview process

7:18 PM – Motion to end Executive Session made by McIntosh. Second by Perez. Approved 7-0.

Decision made to reschedule next meeting from August 27 to August 20.

7:43 PM Motion made by McIntosh to adjourn meeting.

7:50 PM Approved 7-0. Meeting adjourned.