PAB Minutes
October 8, 2020

In attendance:

Board Members: Wilson, McIntosh, Harrison, Nickoloff, Perez, Setel, Tucker, Harvey (Joined at 6:40 pm.) Staff: Scanlon, Prince, & Sieber

6:35 PM – Zoom meeting began

Welcome & Call to Order (Wilson)

**Old Business**

* Motion to approve the Minutes made by McIntosh. Second by Nickoloff. Approved 7-0.

6:36 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 final decision and start.
* Executive Director candidate vote. Approved 8-0.
* Standing Committee named as Executive Evaluation Committee to consist of McIntosh, Perez, Tucker, and Harvey

7:21 PM – Motion to end Executive Session made by McIntosh. Second by Tucker. Approved 8-0.

**New Business**

* Discussion regarding Wilmer Hale
* Standing Committee named as Education Committee to consist of Harrison, Wilson, Tucker, McIntosh, and Setel.
* Discussion regarding next PAB meeting date.

8:00 PM Motion made by Harrison to adjourn meeting. Approved 8-0. Meeting adjourned.