

North Central Workforce Development Board
Special Board Meeting Minutes
June 17, 2021; 12:00 PM
Zoom Meeting

Board Members Present – on Zoom Video/Call: John Sutika, Tonya Coursey, George Salter, David Miller, Bunny Comilla, Kelly Davis, Jeffrey Miller, Bruce Jones, David Steele, Kate, Brock, Corine Christoff, Sarah Hayden, Chris Adamson, Scott McBride, Christina Palmer, Kimberlea Whiting, and Catherine Bartuff
Board Members Absent: Michael Hoskavich, Brad Lashinsky, Buddy Franklin, and Leslie Neal

Quorum: A quorum was established

Call to Order and Welcome: Corine Christoff called the meeting to order at 12:04 PM and welcomed everyone in attendance.

Agenda: One agenda item, Personnel - Executive Director position

Corine reviewed the process and status of the Executive Director role. She explained that 3 candidates were interviewed, the interview committee met to review all interviews and put forth a recommendation to the Executive Committee. Corine then indicated that the Executive Committee met on Monday 6/7/2021 at 1:00 pm to review the recommendation of the interview committee. Based on that meeting and discussions, the Executive Committee recommends that Pam Streich be appointed to the Executive Director position with a 4% salary increase incremental to her current salary at the Interim Executive Director. After some discussion, having no additional questions Corine asked for a motion to approve the recommendation of the Executive Committee. Bruce Jones made the motion. George Salter gave a 2nd motion. There were no abstentions, motion passed.

Meeting adjourned at 12:15 PM.