

2023-10-16

1 Meeting was called to order at 8:51PM EST. Present: Teresa Allen, Jim Dingemann, Heather Gray, Julie Hewitt, Evelia Jones, Darlene Pagano, Jim Sagurton; no requests for excused absence.

2 Assign timekeeper: J. Hewitt

3 Approve Agenda: passed without objection.

4 Approve Minutes: passed without objection.

5 ED Stephanie Wells, Annual Performance Evaluation process:

1. Chair will review & finalize 1-6 additional questions for the ED Self-Evaluation and requests Cmte. approval/response by 10PM ET on 10-17-2023.
2. Chair will send the completed Self-Evaluation to the ED with request that she return by 10-30-23.
3. Chair will send the 360 Evaluation to the Cmte. and requests Cmte. approval/response by 10PM ET on 10-18-2023.
4. Chair will schedule the Personnel Cmte meeting on KPFTx for Mon, Oct. 30 2023 at 8:30PM ET.

6 New Business: None

7 Next meeting Monday, Oct. 30th at 8:30pm ET, 7:30pm CT, 5:30pm PT

8 Meeting adjourned by 10:30PM ET.

Respectfully submitted,

Teresa J. Allen, 2023-10-16