

Special Board Meeting (Wednesday, November 16, 2022)

Generated by Sarah Birdsall on Wednesday, November 30, 2022

Members present

Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Meeting called to order at 4:32 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

3. Reporting

4. Action Items

Action: A. Salary Increase Proposal

Motion to approve a salary increase of 5.5% for all employees not under contract with an effective date of December 1, 2022.

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

Information: A. Next Committee Meetings - Community Engagement at 4.00pm on January 10th and Governance at 3.30pm on January 4th

6. Adjournment

Procedural: A. Meeting Adjournment



Compose

Inbox

Starred

Snoozed

Sent

Drafts

More

Labels

InsightPa



9 < >

... 1:47 PM

... 10:05 AM

... 9:40 AM

... 9:33 AM

... Nov 29

... Nov 29

... Nov 29

... Nov 29

... Nov 28

... Nov 28