

## Executive Committee Meeting

Wednesday, January 18, 2023

8:30 AM to 10:00 AM

### SUMMARY – Motions Only

Members Present: Nicole Banks, Jill Hano, RaShad Bristo

Members Absent: Dr. Hyacinth McKee, Kim Basile

Guests: Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Brenda Cosse', Charles Michel, Kathy Dwyer, Julie Folse, April Hampton, Mary Jacob, Mylinda Elliott, Bambi Polotzola, Nicole Flores, Liam Doyle, Jerrie Williams, Kristie Curtis, Tiffany Richard, Vivienne Webb, Ashley McReynolds, Sara Waters, Libby Airhart, Erick Taylor, Brooke Stewart

Staff: Amy Deaville, Ebony Haven, Hannah Jenkins, Brenton Andrus, Rekeesha Branch, Lauren Brown, Anne Montelaro, Stephanie Carmona

With a quorum, the meeting was called to order at 8:34 a.m.

The [October 19, 2022 Meeting Summary](#) was approved by unanimous consent.

#### **Motion – Passed.**

Motion made by Nicole Banks and seconded by Jill Hano to move to Executive Session for discussion around the Executive Director's evaluation.

#### **Motion – Passed.**

Motion made by Nicole Banks for the Executive Committee to present to the full council for approval, an increase in the Executive Director's salary to the amount of \$95,000 annually. Motion was seconded by Jill Hano. Passed by unanimous consent.

The meeting adjourned at 9:18 a.m. by unanimous consent.