

## **Executive Committee Meeting**

Wednesday, April 20, 2022

8:30 AM to 10:00 AM

### **SUMMARY – Motions Only**

Members Present: RaShad Bristo (Chair), Nicole Banks, Kim Basile, Jill Hano

Members Absent: Dr. Hyacinth McKee

Guests: Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Christi Gonzales

Staff: Amy Deaville, Ebony Haven, Hannah Jenkins, Brenton Andrus, Marilee Andrews, Rekeesha Branch

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

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

**Passed.** Kim Basile motioned to move to Executive Session to discuss the Executive Director's Evaluation. Nicole Banks seconded. Motion passed unanimously.

Public meeting resumed at 9:37 a.m. RaShad Bristo, Chair, summarized Executive Session decisions by stating that the Executive Director has Met Expectations and the Executive Committee was proposing a \$4,000 annual raise to her salary.

**Passed.** Motion made by Jill Hano and seconded by Nicole Banks to forward the recommendation for a \$4,000 annual pay raise for the Executive Director to the Full Council for approval.

The meeting adjourned at 10:00 a.m. by unanimous consent.