

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

**November 9, 2006 - 5:00 p.m.
Via Teleconference Call**

MINUTES

PRESENT VIA PHONE: Dan Alonzi, Chair; Brad Densmore; Ross Fulton; Gail Mahoney; Bob Showers; Joe Brehler

STAFF PRESENT: Robin Reynolds, Executive Director; Lori Griffin, Executive Secretary

CALL TO ORDER

Mr. Alonzi called the meeting to order at 5:04 p.m.

Mr. Alonzi stated the purpose of the meeting was to determine how many candidates to recommend for interviews for the Executive Director position. He noted a total of six resumes were sent for consideration. He suggested all indicate their top three choices.

Mr. Showers moved to recommend interviews be scheduled with Maureen Shepard and Gary VanNorman for the Executive Director position. Mr. Fulton supported the motion. The motion carried.

Mr. Fulton stated Ms. Reynolds conduct reference checks prior to the interviews in order to have that information beforehand. Ms. Reynolds stated she would prepare interview questions and send them prior to the interviews.

It was determined interviews will take place on Friday, November 17, 2006, at 1:00 p.m. and 2:30 p.m. Those agreeing to participate on the interview team were Mr. Alonzi, Mr. Densmore, Ms. Mahoney, Mr. Fulton and Mr. Brehler. All will meet at noon for lunch and to discuss how the interview process will proceed.

ADJOURNMENT

The teleconference meeting adjourned at 5:37 p.m.