

Special Council meeting June 19, 2020 held via Zoom

Meeting recorded by Carl Exner, notes taken by Janet Davis

Present:

Voting members – Roy Iwai, Carl Exner, Matt Stine, Margaret Filardo, Janet Davis, Alan L’Hommedieu, Steve Rayne, Cindy Kolomchuk

Non-Voting members – Janet Senior (partner), Howard Schaller (alternate)

Staff – Bill Weiler, Sara Ennis, Katelyn Hale

Meeting called to order at 3:48 pm by Chair Carl Exner, Quorum of 8 voting members present

- Carl reviewed the Search process over the last 3-4 months, including activities of Search Committee, Executive Committee and Staff interactions with Executive Director Candidates. Executive Committee brought forward candidate Cesar Moran-Cahusac. His education, work experience and information from reference checks were reviewed.
- All participants had opportunity to make comments about Cesar and other topics (*contact Carl to obtain recording to listen to comments*)
- Roy Iwai shared his interest in applying for Executive Director position.
- Matt Stine volunteered to lead another ED Search.

1) Motion made by Margaret to hire Cesar as Executive Director, second by Matt.

Yes: Carl, Margaret, Steve, Janet

No: Matt, Alan, Cindy

Abstain: Roy

Motion failed, no consensus minus one

2) Motion made by Cindy to hire contract interim ED and start new ED search as soon as feasible, second by Matt

Yes: Carl, Matt, Margaret, Steve, Cindy, Janet, Alan

Abstain: Roy

Motion carried, unanimous vote

Meeting adjourned 4:50 pm