



John A. Boris, Chairman
Kimberley Driscoll, Vice Chairman
Charity Lezama, Treasurer
Benjamin Winthrop, Assistant Treasurer

**DISCUSSIONS FOR THE
SPECIAL MEETING
WEDNESDAY, JULY 29, 2019
6:00 p.m.**

I. Call Meeting to Order at () p.m.

II. Roll Call

Present

Absent

Also Present:

III. Recommendations of the Chairman

IV. New Business

The Hiring of a New Executive Director

() moves to approve the Contract of Employment for Cathy Hoog for the full time position of Executive Director with an annual salary in the amount of \$150,208.00 for a period of three (3) years commencing September 3, 2019. Employment is also conditioned upon DHCD approval of the Contract, a passed SHA paid physical examination, a favorable Criminal Offense Record Information (CORI) check, and a favorable driving record prior to employment. () seconded the motion and the **roll call** vote is as follows:

Ayes

Nays

V. Other Business/Late Communications



VI. Adjournment

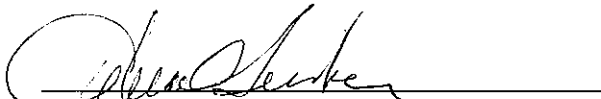
() moves that the Board adjourn the Special Meeting of July 29, 2019 at ()p.m.

() seconds the motion and the vote was is follows:

Ayes

Nays

Respectfully Submitted,



Debra A. Tucker, Acting Executive Director



Anne M. Cameron, Executive Secretary