

April 22, 2014 8:00 am

Special meeting of Eastern Shore Community Services Board relative to Executive Director Recruitment

Present

Mr. Bradley	Dr. Ogram
Mrs. Crockett	Ms. Wilson
Ms. Dukes	Ms. Taylor
Mr. Hubbard	

Absent

Ms. Annis  
Mr. Fitch

Others Present

Barbara James

Mr. Bradley convened a special meeting at 8:00 am and asked for a motion to go into Executive Session. Ms. Dukes made the motion, Ms. Wilson seconded, and it was unanimously approved by a hand vote. It was announced that pursuant to Virginia Code Section, 2:2:3711 (A) (1), the Board would enter into Executive Session for the discussion of personnel issues.

Regular session reconvened at 8:55 am.

A polling of board members by voice vote indicated that only personnel issues were discussed in Executive Session.

Ms. Dukes made a motion to use the recruiting firm Springsted's proposal for the Executive Director position. Mr. Bradley would be the designated point of contact to oversee any difficulties that may occur, Dr. Ogram seconded, and it was unanimously approved by a hand vote.

Ms. Dukes made a motion for Dr. Freeze to submit a retirement letter as of May 1 and the Board may possibly need for him to stay on another month, Dr. Ogram seconded, and it unanimously approved by a hand vote.

Ms. Dukes made a motion to adjourn, Ms. Wilson seconded. Meeting adjourned 9:00 am.