

05/21/2014

CSB Meeting

PRESENT:

Bradley
Annis
Crockett
Dukes
Ogram
Hubbard
Fitch

Others: Donna Kellam, John Anzivino

Chair opened meeting at 1PM

Mr. Fitch made a motion to go into closed session pursuant to 2.2 3711 (A) 1 of the Code of Virginia to discuss specific applicants for the executive director position and other issues related to the retirement of the executive director. Motioned seconded by Dr. Ogram and there was unanimous approval by hand vote.

Board reconvened in open session at 2:15 pm and roll call vote indicated all members agreed nothing other than matters specifically exempted were discussed.

Ms. Dukes made a motion to continue meeting until noon on 5/23. Ms. Crockett seconded the motion and it carried unanimously.

Meeting resumed at noon on 5/23/14 (the same 7 board members present)

Motion was made to go into closed session pursuant to 2.2 3711 (A) 1 of the Code of Virginia to discuss specific applicants for the executive direct position and other issues related to the retirement of the executive director. Motion was seconded by Mr. Hubbard and there was unanimous approval by hand vote.

Board reconvened from closed session and roll call vote indicated all members agreed nothing other than matter specifically exempted were discussed.

The chair announced that interviews for the executive director position would be taking place within the next two weeks.

Mr. Fitch made a motion to extend Mark Freeze's contract up to 7/31/2014 and Ms. Annis seconded. There was unanimous approval by hand vote.

Mr. Hubbard made a motion to adjourn and it was seconded by Mr. Fitch. There was unanimous approval and the meeting adjourned at 1 PM.

