

Personnel Meeting Minutes
July 16, 2014

Call to order 5:40 PDT, 8:40 EST

Present

Janis Lane Ewart, chair

Lydia Brazon

Jim Brown

Janet Coleman

Jose Luis Fuentes

Kim Kaufman, secretary

Janet Kobren

Cerene Roberts

Richard Uzzell

Not present

Luzette King

Hank Lamb

Agenda approved

Roberts: move to table minutes

Passes

Kaufman moves to table timeline.

Passes

Discussion on whether there is later approved ED job description than October 20, 2012 version

Discussion of ad sites

Adjourn 6:55 PDT, 8:55 EDT