



Executive Committee

Tuesday October 1 2019, 3:40 p.m.

Liberty Place, Room 112

Members Present: John Biemiller, James Black, Pete Higgins, Jean Martin, Sandy Nonnenmocher, G. David Sload and Jill Sebest Welch

Member Not Present: Thomas Baldrige

Staff and Contractors: Deepa Balepur (Compass Real Estate), Kate Gallagher (coLab), Valerie Hatfield, Rhonda Kurtz, Bob Saidis (attorney-phone), Cathy Rychalsky, and Lila Singleton

Welcome and Request for Public Comment

Jim Black called the meeting to order at 3:39 p.m. and requested public comment before roll call.

Strategic Plan Presentation

Cathy Rychalsky and Kate Gallagher presented the Strategic Plan dashboard. It will be updated at each meeting to indicate percent of completion and color-coding will be added.

Meeting minutes from September 3, 2019

Jean Martin moved to accept the meeting minutes of September 3. Pete Higgins seconded the motion, which carried unanimously.

Finance reports from August 2019

The Finance Committee recommended approval of the August 2019 finance reports. Pete Higgins seconded the motion, which carried unanimously.

Action Items

- Approve renewal of D. R. Styer & Associates

Dave Sload moved to approve renewal of the contract for D. R. Styer & Associates. Pete Higgins seconded the motion, which carried unanimously.

- Approve signing authority for Valerie Hatfield

Jean Martin moved to approve signing authority for Valerie Hatfield. Sandy Nonnenmocher seconded the motion, which carried unanimously.

- Approve Strategic Plan

Pete Higgins moved to approve the Strategic Plan. Dave Sload seconded the motion, which carried unanimously.

- Approve North Museum contract for STEM activities

Pete Higgins moved to approve the North Museum contract for STEM activities. Sandy Nonnenmocher seconded the motion, which carried unanimously.

- Approve PWE contract increase

Dave Sload moved to approve the PWE contract increase. Pete Higgins seconded the motion, which carried unanimously.

- Approve EDSI allocation increase

Pete Higgins moved to approve the EDSI allocation increase. Sandy Nonnenmocher seconded the motion, which carried unanimously.

Discussion Items

- 2020 Calendar
- Workforce Summit
- Employee Handbook
 - A sub-committee of LCWDB members will be formed to review benefits.

Staff Reports

- Judy Wechter
- Lila Singleton
- Rhonda Kurtz
- Valerie Hatfield

Executive Session

The Executive Committee went into Executive Session at 5:00p.m. and reconvened at 5:19 p.m. The purpose of the Executive Session was to discuss various personnel matters.

No action was taken

The meeting thereafter was adjourned at 5:19 p.m.