

Personnel Committee

May 20, 2026 – Called to order 4:30

Present – Heidi Armock and Michelle Gritter

Notes from meeting:

We updated the past evaluation questionnaire somewhat.

The Director will need to decide if he wants the review with the Board (at the June Board Meeting) to be public or to be a closed session.

We will send the review access to each Board member on June 2, 2026. Each Board member needs to complete their review of the Director by June 9, 2026. The information will be compiled for the June Board meeting.

Does the Finance Committee need to meet prior to the Board meeting, to determine if an increase can be given? Also, should the Director's stipend for insurance be reviewed, updated, or increased at this time (fiscal year or calendar year)? Michelle will contact Tim.

If the Board chooses to get staff feedback, what types of questions can be asked? Can it be confidential? How would that be handled? Would that be handled in a closed meeting? If we were to do this, it would be done in July or August. If we should do this, it would be for informational purposes only. Michelle will contact Tim regarding these questions.

Meeting adjourned at 5:45.