Organizational Synergy & Human Resources Committee Feb. 28, 2014 Regular Telephonic Meeting

Draft Minutes

Members Present by Phone:	Chairman James Hayden Ralph Eno
CRRA Management Present:	Tom Kirk, President Mark Daley Chief Financial Officer Eric Womack, Human Resources Manager Moira Kenney, HR Specialist/Board Administrator

Chairman Hayden called the meeting to order at 11:10 a.m.

1. APPROVAL OF MINUTES OF THE JANUARY 28, 2014, ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE MEETING

Chairman Hayden requested a motion to approve the minutes of the Jan. 28, 2014, Organizational Synergy & Human Resources Committee meeting. Director Eno made the motion, which was seconded by Chairman Hayden.

The motion to approve the minutes was approved by roll call.

2. EXECUTIVE SESSION

Chairman Hayden requested a motion to enter into Executive Session to discuss personnel matters. The motion was made by Director Eno and seconded by Chairman Hayden. The motion previously made and seconded was approved unanimously by roll call. Chairman Hayden requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk Mark Daley Eric Womack

The Executive Session commenced at 11:11 a.m. and concluded at 12:45 p.m.

The meeting reconvened at 12:45 p.m. and Chairman Hayden noted that no votes were taken in Executive Session.

4. ADJOURNMENT

Chairman Hayden requested a motion to adjourn the meeting. The motion to adjourn made by Director Eno and seconded by Chairman Hayden was approved unanimously.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Moira Kenney HR Specialist/Board Administrator