Agenda Item #4 – Approval of Minutes from 1.15.14 (Discussion/Action)

M/s Sears/Bailey (passed 4-0) approval of minutes from 1.15.14 Meeting. Directors Butt and Athas were absent.

Agenda Item #5 – Approval of Minutes from 3.19.14 (Discussion/Action)

M/s Sears/Bailey (passed 4-0) approval of minutes from 3.19.14 Meeting. Directors Butt and Athas were absent.

Agenda Item #6 and #7 – NO ACTION TAKEN. Discussion only.

Agenda Item #8 – Records Retention Adjustment (Discussion/Action)

M/s Bailey/Sears (passed 4-0) approved the final revised version of Policy 003 Records Retention and recommended Board consideration at the May meeting. Directors Butt and Athas were absent.
Agenda Item #9 – MCE Position Transition from Extra Hire to Regular Hire (Discussion/Action)

M/s McCaskill/Bailey (passed 4-0) approved the MCE position transition from extra hire to regular hire for the HR Coordinator and recommended Board action at the May meeting. Directors Butt and Athas were absent.

Damon Connolly, Chair

ATTEST:

Dawn Weisz, Executive Officer