Executive Committee Minutes

5-9-22

- Present on zoom call: Sandy Roberts, Chris Mayne, Nick Howell, Cara DiMassa & Mary Donnelly-Crocker
- The minutes from March 14,2022 were approved as presented.
- The rsvp's for the June 1st Racial History "tour" have been low. Mary suggested and the Exec Committee agreed to extend the invitation to the Y&H Advisors
- The Program Manager search continues. It was suggested that we do another posting on our social media outlets. Mary Dc to follow thru on those postings. Mary expressed concern about the having her departure at a time when the programs would be without a Program Manager. There was a discussion about the appropriate use of Mary past her retirement date for this purpose. The Exec committee agreed that Mary could spend up to ten hours a week in providing support to the Care Team for the first few months of the fiscal year. Mary said she thought that support would be needed during the Mobile Dental Clinic.
- The ED search continues with the help of Morris and Berger. Applicants are coming in and the hiring committee has met. Interviews are likely to begin in Mid-June
- The Interim ED will officially begin on 6-20-22, although Mary will meet with her the prior week. There will be a welcome lunch with staff on June 17th.
- The proposed board agenda was accepted as presented.