

Executive Committee Meeting Minutes August 24, 2017

Committee Members Present:

Present: Mark Barry, Mark Earl, Lorri Kindberg, Dave Lambert, Seth Weightman

Absent: Sondra Cranford, Lex Smith

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino

Proceedings:

Meeting called to order at 9.30a.m. by Mark Earl, Chair

Action Item 1 – Minutes from July 27, 2017 meeting

The Committee reviewed the minutes of the July 27, 2017 meeting. With no corrections, the minutes were accepted.

MOTION made by Mark Barry and seconded by Lorri Kindbergh to approve the minutes from the July 27, 2017 meeting. Motion carried.

Action Item 2 – Annual Training Providers

The Committee reviewed the list of training providers and their supporting documentation.

MOTION made by Mark Barry and seconded by Lorri Kindbergh to approve the list of training providers. Motion carried.

Action Item 3 – Review results from Performance Evaluation Survey

The Committee reviewed the results of the survey as part of the performance evaluation for Jerome Salatino. After lengthy discussion without Jerome present, it was decided to table this action item.

MOTION mad by Mark Barry and seconded by Lorri Kindbergh:

Hold any adjustments to wages until the board has reviewed and approved updated salary scale based on salary survey of all workforce regions in Florida, but at the very least those in close proximity and of comparable size.

With no further business to discuss and no public comments, the meeting adjourned.

