

CCLCS Executive Director Search Committee

February 10, 2025

4:30 pm

ZOOM ONLY

Minutes - Approved 2/13/25

I. Call to Order at 4:37

II. Declaration of a Quorum. In attendance: Jim McAuliffe, John Scichilone, Caitlin Wojkowski, Lisa Mincieli, Karen Anigbo, Catherine O'Leary, Beth Woelflein, Jen Hyora, Liz Novak, Kathryn Wilkinson, Brian Bates, Challis Crema, Tracy Murphy

III. Tracy made motion to enter Executive Session at 4:38 - Motion to move into Executive Session under Exemption 8, G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

a. The Board will reconvene in open session at the end of the executive session; b.

Motion to enter executive session, and roll call vote for the same;

c. Conduct executive session; and

d. Motion to exit executive session and convene in open session again, and roll call vote for the same.

Seconded by Jim. Unanimous roll call vote.

Tracy made motion to leave Executive Session. Seconded by Brian.

6:12

Gathered questions to be clarified before next meeting:

How to schedule?

Do we have to present two candidates to the board?

Proposed interview on Thursday afternoon.

V. Vote to adjourn meeting at 6:15