

Special Meeting Minutes
September 19, 2011

The meeting was called to order by Vice President Scullion at 5:00 P.M.

Present: Scullion, Burcar, Jordan, Zoller

Absent: None

In Attendance: Bonnie Peltó, Interim Executive Director

The purpose of the meeting was to review applications for the position of Executive Director and choose candidates for interview. After careful deliberation and discussion, it was decided to consider applicants # 9 & 13, to direct Bonnie Peltó to check out candidate # 4 and if comments are favorable to set # 4 up for interview. The application for candidate # 10 is to be held in abeyance until the outcome of # 4, 9 and 13 are interviewed. Interviews are to be set for Thursday afternoon, Sept. 22, 2011, with Monday, Sept. 26 anytime, as an alternate date.

Motion by Burcar, seconded by Zoller, to adjourn at 5:50 PM. Motion carried unanimously.

Bonnie J. Peltó