

**Voting members:** Jason Bailey, Brian Housh, Kevin McGruder, Marilan Moir, Rebecca Potter, Michael Slaughter, Corrie Van Ausdal

**Ex-Officio:** Johnnie Burns, Jeannamarie Cox

**Staff:** Lisa Abel

**Guests:** Reilly Dixon

**Absent:** Chris Cox, Trish Gustafson, Jane Fernandes, Terri Holden, Phillip O'Rourke

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Housh)

Moir moved, Van Ausdal seconded to call meeting to order at 4:32 pm.

**Motion passed 7-0**

2. **Adjourn to Executive Session** (Housh)

a. Bailey moved, McGruder seconded to adjourn to executive session to consider the appointment or employment of a YSDC employee.

**Motion passed 7-0**

b. Bailey moved, Slaughter seconded to return from executive session.

**Motion passed 7-0**

3. **Return from Executive Session** (Housh)

a. Housh reviewed the director search process that YSDC has conducted: Created a position description; posted the job to Linked In, YS News, and a State government jobs site; received 49 resumes; executive committee sorted through resumes and selected 8 for board consideration; 8 resumes (with personal information redacted) were scored by the board on a decision matrix; the top 4 selected for face-to face-interviews (1 candidate dropped out); board members interviewed 3 candidates and recommended that the top candidate receive an offer for contracted, part-time position as executive director

b. Van Ausdal moved, McGruder seconded to authorize Abel to negotiate a contract with the board's top choice for the executive director position.

**Motion passed 6-0; Potter abstained.**

c. Housh hopes to make a public announcement about our new hire at both Village and Township meetings next week

4. **Meeting Adjournment**

a. Abel noted that the next YSDC meeting is Tuesday, September 10, 4:30 pm.

b. Moir moved, Van Ausdal seconded to adjourn the meeting.

**Motion passed 7-0**

## YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response

### YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
  - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
  - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.