

Director Evaluation Committee

Regular Meeting, Tuesday June 13, 2023, 6 p.m.

Hybrid Meeting In-Person and Using Zoom

1. Call to order and attendance – Chair Khogali called the meeting to order.

PRESENT: Trustees Jacqueline George, Yasir Khogali, Mike Pappas. Staff Lauren Baker, Veronica Schendel, Melanie Bell

ABSENT: Staff Yong Heo.

PUBLIC: Mr. Vaz – Plymouth, MI

2. Approve agenda –

Resolved by Trustee Pappas; seconded by Trustee George to approve the agenda

AYES: 6

NAYS: 0

PASSED

3. Public comment – None

4. Old Business – None

5. New Business

- 5.1. Discussion of Director Evaluation

- It was resolved to present the following recommendation at the next full board meeting: That Director Anderson be awarded a pay increase to \$110,000 beginning July 2, 2023.

AYES: 6

NAYS: 0

PASSED

6. Adjourn –

Resolved by Trustee Yaser; seconded by Trustee Pappas to adjourn the meeting at 7:11 p.m.

AYES: 6

NAYS: 0

PASSED