



"Equal Opportunity Provider & Employer"

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Personnel Committee Meeting

January 12, 2023

1. Meeting called to order.
2. Roll Call: Shannon, Carrie, and Pat
3. Carrie made **motion** to go into closed session. **2nd** by Shannon.
4. Carrie made the **motion** close the closed session. **2nd** by Shannon.
5. Shannon made the **motion** to open the closed session. **2nd** by Pat
6. **Motion** was made by Carrie to present potential candidate to the full board and Tracy for an interview. Date to be determined. **2nd** by Shannon.
7. **Motion** made by Shannon to adjourn the meeting. **Pat 2nd**.
8. Meeting Adjourned.

Pat Sandstrom – Chair, Personnel Committee