



MEETING: SPECIAL GOVERNANCE COMMITTEE MEETING

DATE: WEDNESDAY, FEBRUARY 17, 2021

TIME: 3:00 PM – 4:00 PM

LOCATION: VIA WEBEX

MEETING MINUTES

1. CALL TO ORDER

Chair Treneff called the meeting to order at 3:02 PM.

2. ROLL CALL

Board Members Present

Craig Treneff, Chair
Marlon Moore, Vice Chair
Amy Landino
Kumi Walker

3. EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

Trustee Walker motioned to enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vice Chair Moore seconded the motion.

The motion was approved by Chair Treneff, Vice Chair Moore, and Trustees Landino and Walker via a roll call vote.

The Governance Committee entered Executive Session at 3:03 PM

The Governance Committee exited Executive Session at 3:55 PM.

4. ADJOURNMENT

Vice Chair Moore motioned to adjourn the Special Governance Committee. Chair Treneff seconded the motion. The Governance Committee adjourned at 3:56 PM.





Adopted: March 24, 2021

Signed: DocuSigned by:
Craig P. Trenuff
525D18CA8C28420
Chair, Board of Trustees

Attest: DocuSigned by:
Joanna M. Pinkerton
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President/CEO

