

LEARN EXECUTIVE COMMITTEE MEETING

Summary

April 8, 2021

8:30-10:00

Virtual meeting via Zoom: login information below

LEARN

Present: Craig Esposito; Chair, Tim Hagen; Vice Chair, Robert Mitchell; Fiscal Officer Katherine Ericson; LEARN Executive Director,

Not in Attendance: Rita Volkmann, Maryann O'Donnell, Cynthia Ritchie;

Meeting began at 10:57 a.m.

Agenda

- 1.0 Recommendation to appoint a new Director- Recommend Andrea Simmons to the new position of Director of Interdepartmental Programs @ a salary of \$125,996.

Motion to appoint Andrea Simmons the Director of Interdepartmental Programs @ a salary of \$125,996 by Robert Mitchell, second by Craig Esposito

Motion passed unanimously

Motion to adjourn meeting @ 11:20 a.m. by Robert Mitchell, second by Craig Esposito