



Governing Board

Date: Thursday, April 2, 2020
Time: 2:30 p.m.
Location: Via teleconference
Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the Shelter in Place requirement, this meeting was held via Zoom teleconference.

The following people called in:

Governing Board: Corinne Stromstad, David Ordoñez, Katie McGuire, Jessica Willis and Alison Rivas.

Also on the call: CEO Matt Rees and Board Clerk Susan Gardner

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 2:38 p.m.
- B. Public Comment
See below for **Public Comment Guidelines**
- C. Board Member Comments
 - The suggestion was made to contact Byrd Lochtie, from the Humboldt Area Foundation to arrange a formal training on the Brown Act.
 - Board President Corinne Stromstad will contact Lochtie to see if she would be available via a Zoom conference.
- D. Announcements – none
- E. New Business
 1. Identification of designated representatives with reference to CEO evaluation, salary increase and contract extension.
 - The board chose Alison Rivas and Corinne Stromstad to represent the board during the CEO negotiations.
- F. Adjourned to Closed Session at 2:45 p.m.
 - CEO Matt Rees and Board Clerk Susan Gardner left the meeting while the board discussed the CEO evaluation and labor negotiations.
- G. Closed Session was called to order at 2:46 p.m.
 1. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
 - CEO Matt Rees rejoined the meeting to discuss his annual evaluation.
 2. Labor Negotiations - pursuant to Government Code § 54957.6
 - CEO Compensation, Contract Extension – Negotiators: President of the Board Corinne Stromstad and Board Member Alison Rivas

H. Adjourned Closed Session at 4:40 p.m.

I. Resumed Open Session at 4:41 p.m.

Actions Taken:

- The annual CEO evaluation was completed.
- Labor Negotiations - pursuant to Government Code § 54957.6
The CEO compensation and contract extension negotiations were postponed until the next regular board meeting, currently scheduled for Thursday, April 30.

J. Closed Open Session at 4:44 p.m.