



Executive Team Meeting
July 6, 2020 at 3:00 p.m.
Conference Call
MINUTES

Executive Team Members Present: Ron Marrone, Rob Roberts, Mike Wolownik, Megan Leigh

Excused Absent: Gabe Pfefferkorn, Megan Leigh, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Lynn Minor, Katie Givens

Call to order

PY20/FY21 Incentive/Cost of Living Recommendations – The Executive Director discussed the preliminary budget for PY20/FY21. Based on the preliminary budget allocations, the Executive Director requested the Executive Team consider a 1% cost of living raise and 2% incentive pool for PY20/FY21. A motion was made by Mike Wolownik to approve the 1% cost of living raise and the 2% incentive pool. Seconded by Rob Roberts. All vote Aye. Motion carried.

Meeting was adjourned.