

**TRI-COUNTY AGING CONSORTIUM
ADMINISTRATIVE BOARD MEETING**

Minutes

October 07, 2022, 2:00 pm

Members Present: Ken Mitchell Blake Mulder Chris Swope
Mark Mudry Irene Cahill Randy Schafer
Patricia Spitzley Dwight Washington Jeanne Pearl-Wright

Members Absent: Brian Daniels Mayor Ron Bacon Lucianna Solis
Bryan Crenshaw

Staff: Joe Reeves Robin Webb Kirsten Laing
Judy Wernert Heidi Dadow

Guests:

Item #1. Call to Order:

K. Mitchell called the meeting to order at 2:04 pm.

Item #2. Introductions:

Item #3. Approval of the Agenda:

C. Swope, supported by J. Pearl-Wright to accept and approve the agenda with the change of removing the "Closed Session" from Item 5. **Motion carried.**

Item #4. Public Comment:

None

Item #5. Personnel Committee Executive Director Recommendation

Personnel Committee members presented information to the Board related to the process of interviewing, scoring and selection of the candidate for the Executive Director position. Discussion followed. The Personnel Committee nominated Andrea Radel for the position of Executive Director.

Item #6. Tri-County Aging Consortium Board Executive Director Recommendation

P. Spitzley, supported by J. Pearl-Wright to accept the Personnel Committee recommendation of Andrea Radel as Executive Director. Role Call vote. **Motion carried.**

Meeting Adjourned at 2:16pm