

EHHD Personnel Committee
October 5, 2023 - Draft
Meeting Minutes
Held Virtually on Zoom

Call to order at 1:03 pm.

Present: M Capriola, M Walter, R Aylesworth, S Powers,

R Aylesworth MOVED, M Walter seconded to approve the 7/31/23 minutes as presented. Motion PASSED unanimously.

M Capriola presented the *DRAFT Timeline for the Executive Director Performance Evaluation Process*. By consensus of the committee the Timeline will move forward as presented.

R Aylesworth made the motion, seconded by S Powers to enter into executive session pursuant to CGS 1-200(6)A, personnel, director of health review,. All voted in favor. Motion passed unanimously. The Committee members entered into executive session at 1:04PM.

Out of executive session at 1:21 PM.

R Aylesworth MOVED, M Walter seconded to adjourn the meeting. Motion PASSED unanimously. Meeting adjourned at 1:22 PM.

Respectfully submitted,

Robert Miller

Secretary