

OTA Board Meeting Executive Director Review and Approval

July 29, 2021

Zoom

Agenda

Call to Order:

Roll Call: 7:30am

Present: President-Christine Riehl, Past President-Michelle Benoit, Treasurer/Technology Rep-Matt Bisek (**Voted on job description but left prior to vote on employment agreement**), Secretary-Becky Attaway, District 1 Rep-Troy Henri, District 3 Rep-Davy Em

Absent: Government Relations-Geof Garner, Alumni Partner-Chris Mahan, OTA Fellow-Jean Chen, District 2 Rep-Janet Bansey, District 4 Rep-Emily Price

New Business:

- **Executive Director Job Description:** Under preferred qualifications the board added experience or training in fundraising and life experience or background similar to the populations served by TRIO projects.
- **Executive Director Employment Agreement:** Changed the language after section 5 to this is the entire employment agreement of the Employee with the Employer.

Approval of Amendments to Job Description for Executive Director:

- Motion made by: Michelle Benoit
- Seconded by: Troy Henri
- Discussion: None
- Motion: Carries

Approval of Amendments to Executive Director Employment Agreement:

- Motion made by: Troy Henri
- Seconded by: Michelle Benoit
- Discussion: None
- Motion: Carries

Approval to Appoint Matt Bisek as Executive Director:

- Motion made by:Michelle Benoit
- Seconded by: Becky Attaway
- Discussion: None
- Motion: Carries

Meeting Adjourned: 7:52am