

CCLCS Executive Director Search Committee

February 13, 2025

3:15pm

Minutes - Approved by Tracy Murphy (Chair) after last EDSC meeting

I. Call to Order at 3:17pm

II. Declaration of a Quorum. In attendance: Jim McAuliffe, Caitlin Wojkowski, Karen Anigbo, Beth Woelflein, Jen Hyora, Liz Novak, Brian Bates, Tracy Murphy

III. Jim made motion to enter Executive Session at 3:16 - Motion to move into Executive Session under Exemption 8, G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

a. The Board will reconvene in open session at the end of the executive

session; b. Motion to enter executive session, and roll call vote for the same;

c. Conduct executive session; and

d. Motion to exit executive session and convene in open session again, and roll call vote for the same.

Seconded by Liz. Unanimous roll call vote.

Tracy made motion to leave Executive Session. Seconded by

Jim. 5:06 pm

Tracy made a motion to approve Feb. 5, Feb 6 (two sets), Feb. 10 minutes. Jim seconded. Unanimous approval.

V. Vote to adjourn meeting at 5:09