

ICP Board Meeting *Draft* Minutes

April 30th, 2020

Present via video : Jaime Hahn, James Anderson, Lester Oehler, Karen Steele, Erin McMullen (notetaker), Leann Eagles-Smith, Barb Holt,

Call to order 7:06pm

Discussion of ED position as presented by Admin team

Revisions and salary discussions

Erin will revise and submit job description to the board for review and final revisions, to be finalized by Monday, May 4th, with intention of posting job as soon as possible.

James moves for Karen and Erin to serve as ICP Board representatives on the screening committee. Jamie 2nds (5,5,5,5,5)

Next meeting May 14th at 7pm

Adjourned at 9:02pm