



Board of Directors Special Meeting
April 18th, 2022, at 12:00 pm
LCATV
63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

Board of Directors in Attendance: Dirk Reith (DR), Ken Rocheleau (KR), Curt Taylor (CT), Jeffrey Hathaway (JH)

Staff in Attendance: Kevin Christopher (KC)

1. Call to Order by Chair DR at 12:28 PM.

2. Approval of Agenda

Draft minutes of March 7, 2002, were presenting for approval with the meeting agenda.

Motion by CT to approve the agenda and minutes of 03/07/2022 (with corrections), second by JH, passed unanimously.

3. Executive Session (*Personnel & Contract Matters*)

Motion by CT to enter into Executive Session to discuss personnel and contract matters, second by JH, passed unanimously.

Motion by KR to exit Executive Session, second by JH, passed unanimously.

Motion by JH to authorize the Executive Director to amend the Production Manager job description and structure as discussed for a June 1, 2022, effective date, and to initiate a search for a fulltime Creative Content Producer with a September 1, 2022, hire date, second by KR, passed unanimously.

4. Adjournment

Motion to adjourn by KR, second by JH, passed unanimously

Meeting adjourned at 2:30 PM

DRAFT – Respectfully submitted by Kevin Christopher, Executive Director, on June 29th, 2022