

Executive Evaluation
9/22/16

The meeting was called to order at 5:05 pm

Ms. Sparhawk moved to approve the minutes of the last meeting and this was seconded by Ms. Bush. Ms. Silvers questioned thought the committee had decided on 5 not 4 focus groups, but this was not the recollection of the others and nothing was changed. The minutes were approved unanimously.

Ms. Silvers explained how she had no luck getting a consultant from the various suggestions we had had, but both she and Fran had checked in with others about the search process and heard back that in terms of schedule and organization we are in a great place. Even though it seems like the sub-committee by using free services through the MASC can take care of most of the work, it was generally agreed that it would be preferable to find a local consultant who would mostly act as a buffer. In the mean time the committee decided to move ahead with the following actions:

- forwarding a draft of the ad to MASC to place on its own site and other free sites across the country;
- asking MASC to set up a site to accept applications
- asking MASC what they would need in order to give the graphic design service they offer freely

It was also generally decided that it would be a good idea to follow the example of Frontier and Union 38 district and try to document everything quickly on the website so that there would appear to be a great level of transparency.

There was some discussion about the desire to keep the 2nd tier selection committee down to only 10 members as advised by one of the people who was consulted. However, there was uncertainty that this could be managed and still give representation to all five towns appropriately. No formal decision was made.

There was some discussion about good candidates for the 5-person steering committee who would go through the first round of applications. Mr. Hastings agreed to reach out to a couple of the people mentioned to see if they might have interest – he was to make it clear that this was just a question of interest and not a definite ask to be on said committee.

Running out of time, Mr. Hastings gave the committee a copy of the most recent district improvement plan and goals for the committee to look over more closely before the next meeting.

The next meeting was scheduled for October 13th at 9:30 a.m.
The meeting adjourned at 6:00

