

MINET Board meeting minutes, January 12, 2022, 2:00 PM PST

In attendance:

David Ritchey
Marty Wine
Chris Lopez
Michael Hicks
Bob Mason

Agenda

GM job description and advertisement

Called to order 2:23 PM

Bob Mason joined at 2:33 PM

The board discussed changes to the GM job description and announcement.

The board will provide these discussed changes to the firm running the recruitment process (CCG Consulting) with examples of recent announcements from Monmouth and Independence to provide an expectation of the recruitment announcement.

Meeting adjourned at 2:57 PM