

GoTriangle Board of Trustees

Meeting Minutes

June 4, 2019

Board Room, The Plaza, 4600 Emperor Blvd., Suite 100
Durham, NC

Board Members Present:

Will Allen III	Ellen Reckhow
Sig Hutchinson (left during closed session)	Jennifer Robinson, Chair
Wendy Jacobs	Steve Schewel
Vivian Jones	Russ Stephenson (left during closed session)
Mark Marcoplos	Nina Szlosberg-Landis
Michael Parker	

Board Members Absent:

Valerie Jordan (excused)	Andy Perkins Jr.
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Chair Ellen Reckhow officially called the meeting to order at 9:37 a.m.

I. Adoption of Agenda

Action: On motion by Parker and second by Allen the agenda was adopted. The motion was carried unanimously.

II. Closed Session – Employee Performance Evaluations

Action: On motion by Parker and second by Hutchinson the Board adjourned into closed session at 9:38 a.m. pursuant to the General Statute and for the purposes listed below. The motion was carried unanimously.

Pursuant to NCGS §143-318.11 (i) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

- A. President & CEO Performance Evaluation
- B. General Counsel Performance Evaluation
- C. Clerk to the Board Performance Evaluation

Action: The Board returned to open session at 12:38 p.m.

Russ Stephenson and Sig Hutchinson were excused during the closed session.

III. Evaluations

Action: On motion by Allen and second by Schewel the Board voted to give the General Counsel a 3.5% merit increase. The motion was carried unanimously.


Action: On motion by Parker and second by Jones the Board voted to give the Clerk to the Board a 4% merit increase. The motion was carried unanimously.

Action: On motion by Allen and second by Parker the Board approved the submitted work plan for the General Counsel, with the possibility of an amendment during the fiscal year. The motion was carried unanimously.

Action: On motion by Parker and second by Jones the Board approved the work plans as submitted by the Clerk to the Board. The motion was carried unanimously.


IV. Adjournment

Action: The meeting was adjourned at 12:42 a.m.



Ellen Reckhow, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board