

GoTriangle Board of Trustees

Meeting Minutes

June 21, 2018

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

Board Members Present:

Will Allen III

Mary-Ann Baldwin

Sig Hutchinson

Vivian Jones

Mark Marcoplos

Michael Parker

Ellen Reckhow

Jennifer Robinson, Chair

Steve Schewel

Nina Szlosberg-Landis

Board Members Absent:

Wendy Jacobs (excused)

Valerie Jordan

Andy Perkins Jr.

Chair Jennifer Robinson officially called the meeting to order at 9:09 a.m.

I. Adoption of Agenda

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

II. Closed Session – Employee Performance Evaluations

Action: On motion by Baldwin and second by Jones the Board adjourned into closed session at 9:10 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. General Manager Performance Evaluation
- B. General Counsel Performance Evaluation
- C. Clerk to the Board Performance Evaluation

Action: The Board returned to open session at 11:20 a.m.

III. Report of Action Taken

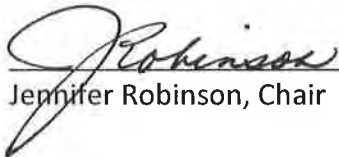
Action: On motion by Parker and second by Baldwin the Board voted to give the General Manager, General Counsel and Clerk to the Board each a 4% merit increase. The motion was carried unanimously.

Action: On motion by Baldwin and second by Hutchinson the Board authorized the Board Chair to speak individually with the General Manager, General Counsel and Clerk to the Board regarding the feedback provided during the evaluation. The motion was carried unanimously.


Action: On motion by Reckhow and second by Schewel the Board approved the work plans as submitted by the General Manager, General Counsel and Clerk to the Board. The motion was carried unanimously.

IV. Adjournment

Action: The meeting was adjourned at 11:22 a.m.


Jennifer Robinson, Chair

Attest:


Michelle C. Dawson, CMC
Clerk to the Board