

Management Council

Board of Trustees

Thursday January 21, 2021, beginning at 2:00 p.m.
Conducted via Zoom: <https://zoom.us/j/98144988703>

Board Meeting Agenda

- I. Call to Order

- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/10/20.

- III. Action Items
 - a. Recommend approval of the financial reports as presented for 11/30/2020 and 12/31/20 (bank reconciliation, financial summary, financial detail).

 - b. Recommend approval of the following employment actions:
 - 1. Courtney Caudill, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 2. Matt Cowan, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 3. Madison Ernst, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 4. Cherie Fendley, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 5. Jada Hillard, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 6. Melissa Morman, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 7. Josh Reed, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).
 - 8. Robin Ritchie, Customer Service Associate, January 11, 2021 through September 30, 2021, \$29,767.50 for 189 contract period workdays – (Paid from PEBT Call Center Project Funds).

9. Casey Bevilockway, PEBT Call Center Project Manager, January 1, 2021 through September 30, 2021 – \$10,000 Supplemental Contract – (Paid from PEBT Call Center Project Funds).
10. Lauren Monowar-Jones, Professional Technical Support Specialist – RemotEDx Connectivity Champion, January 1, 2021 through February 26, 2021, \$40.00 per hour, up to 20 hours per week (Paid from RemotEDx Connectivity Champions Grant).

- IV. CEO Report – Geoff Andrews
 - a. Org Chart and Sr Staff Reports
 - b. Strategic Plan discussion

- V. Board Discussion Items
 - a. Next Big Idea Club
 - b. Next Meeting (March/May)

- VI. Adjournment