WETTC Council of Trustees (COT) Special Meeting Minutes

Friday, January 14, 2022   9am   Virtual Meeting

Call to order: The meeting was called to order at 9:10 a.m. by Chairperson, Dana Goodwin

Present: Monica Hedstrom, LeAnn Person, Dana Goodwin, Billie Annette, and Sue Heisler

I. Approval/Amendments to agenda – Motion by Sue, second by Monica Motion carried 4-0

II. Action Items:

A. Approval of Meeting Minutes:
   1. Special Meeting January 13, 2022 – the minutes were reviewed. Motion by Monica and second by Sue to approve. Motion carried 4-0

B. New Council of Trustee:
   Billie Annette took the Council of Trustees Oath presented by Chairperson, Dana Goodwin to fulfill the Elder position.

C. Wage for New Interim President:
   Hourly wage was decided on for the new Interim President, Anna Sheppard and for it to be retroactive to her start date of December 27, 2022. Motion was made by Sue, and second by Monica to approve letting the Finance Director to make this effective immediately. Motion carried 5-0

D. Proposed President Job Posting:
   Proposed Job Posting was reviewed, and board members asked for the following additions to the posting be made: “Experience working with Native American Communities, Applications will be accepted until February 25, 2022, and Salary is negotiable, depending on qualification.” Motion by Billie was made to accept the proposed President job posting with those additions and seconded by Monica. Motion carried 5-0.

Other:

1. Dana will ask Jacob to update the website – with new member of COT.
2. Discussion on the COT Training scheduled for Friday, January 21, 2022. It will be offered in person and virtual.
3. Next COT Board meeting is Tuesday, January 25, 2022.

Adjourn:

Dana Goodwin, Chairperson, called for a motion to adjourn. Motion by Monica and seconded by Billie to approve. Motion carried 5-0

Meeting adjourned at 10:02 am

Approved 1-25-22

Sue Heisler