

Draft

Minutes of Closed Board Operations Committee
April 12, 2010

The Board Operations Committee went into a closed Meeting at approximately 10:45 PM. Those in attendance were Mr. Kirsch, Ms. Coyle, and Mr. Hekimian.

The Committee discussed and agreed to a recommendation for the President's base pay increase for 2011. The Committee agreed by unanimous consent to send the recommendation to the full Board.

Mr. Hekimian moved to open the meeting, seconded by Ms. Coyle. The vote to open was 3-0-0. The meeting re-opened at approximately 11:00 PM.

Minutes prepared by Phil Kirsch, Chair

Approved 4/15/10