

**PATHWAYS
SPECIAL BOARD MEETING
APPROVED MINUTES**

February 3, 2021 @ 4:00 p.m.
Via "Lifesize"

Present:

Botbyl, George Brotherton, Elizabeth Bureau, Patricia Davie, Bill Malnar, John	Moker, Julie Morrison, Nancy Peterson, Kristin Pullen, Cathy Rayner, Margaret Wing, Glenn
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Staff/Guest: John Blemberg - Pathways former CFO and CEO Search Committee member, Shelly Sundstrom, HR Director and CEO Search Committee member, Mary Swift, CEO and CEO Search Committee member, and Adam Marquis.

**** Due to the number present, the list of staff/guest is not inclusive of all in attendance. ****

The Pathways Special Board Meeting was called to order at 4:10 p.m. by Chairperson Pullen. Roll call was taken by Dawn Mercier, Executive Assistant, a quorum was present.

Adoption of Agenda

Additions/Changes: None

MOTION/SECOND/CARRIED

Malnar/Bureau

TO APPROVE THE AGENDA AS PRESENTED

Public Comment

Alger – None

Delta – None

Luce – None

Marquette – None

INTERVIEW OF ADAM MARQUIS

By previous authority of the Pathways Board, HR Director Shelly Sundstrom acted as the moderator for the interview. The attached questions previously provided to the applicant and the Pathways Board were presented to and answered by the applicant. The Pathways Board was offered the opportunity to ask additional and/or follow up questions of the applicant. Shelly advised there are a total of four interviews. Once complete the process will be turned

over to the Board at the February 10, 2021 Regular Board meeting for their consideration and decision.

PUBLIC COMMENT

Alger: None
Delta: None
Luce: None
Marquette: None

ADJOURNMENT

Chairperson Pullen adjourned the meeting at 5:58 p.m.

Respectfully submitted,



Dawn Mercier, Executive Assistant

2/3/21

Date

Approved by,

3.18.21

Catherine A. Pullen, Board Chairperson

Date