

**PATHWAYS
SPECIAL BOARD MEETING
APPROVED MINUTES**

February 1, 2021 @ 4:00 p.m.
Via "Lifesize"

Present:

Botbyl, George		Moker, Julie
Brotherton, Elizabeth		Morrison, Nancy
Bureau, Patricia	(Absent)	Peterson, Kristin
Davie, Bill		Pullen, Cathy
Malnar, John		Rayner, Margaret
		Wing, Glenn

Staff/Guest John Blemberg - Pathways former CFO and CEO Search Committee member, Shelly Sundstrom, HR Director and CEO Search Committee member and Mary Swift, CEO and CEO Search Committee member.

Staff/Guest – Matt Maskart, Nicole Porter, Kim Randell

**** 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 4:00 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

TO APPROVE THE AGENDA AS PRESENTED

Wing/Brotherton

Public Comment

Alger - None

Delta – None

Luce – None

Marquette – None

INTERVIEW OF MATTHEW MASKART

By previous authority of the Pathways Board, HR Director Shelly Sundstrom acted as the moderator for the interview. The attached questions 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.

PUBLIC COMMENT

Alger: None

Delta: None


Luce: None

Marquette: Kim Randell, LMSW spoke to the Board during public comment regarding Matt's interview. Nicole Porter, RN spoke to the Board during public comment regarding her support of Matt.

ADJOURNMENT

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

Respectfully submitted,


Dawn Mercier, Executive Assistant

2/1/21

Date

Approved by,

Catherine A. Pullen, Board Chairperson

3.18.21

Date