

**PATHWAYS
SPECIAL BOARD MEETING
APPROVED MINUTES**

February 2, 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, Mary Swift, CEO and CEO Search Committee member.

Staff/Guest – Tammy Huotari, Ann Micheletti, Lauren Miller

**** 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

Malnar/Rayner

Public Comment

Alger – None

Delta – None

Luce – None

Marquette – None

INTERVIEW OF TAMMY HUOTARI

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: Ann Micheletti and Lauren Miller spoke during public comment regarding our trauma informed organization. Lauren also spoke of her support for Tammy.

Luce: None

Marquette: None

ADJOURNMENT

Chairperson Pullen adjourned the meeting at 5:50 p.m.

Respectfully submitted,



Dawn Mercier, Executive Assistant

2/2/21

Date

Approved by,

3.18.21

Catherine A. Pullen, Board Chairperson

Date