



MINUTES OF SPECIAL MEETING BY ZOOM

NHCOC EXECUTIVE COMMITTEE

Tuesday, April 21, 2021

1. Call to Order. Don Stein, Chairman, called the meeting to order at 9:00 am. In attendance were Don Stein, Bob Valentine, Mike Criss, Charlie Perotti, Henry Todd, Matt Riiska, Denise Raap, and Rick Lynn
2. Executive Session to Discuss Applications for Executive Director Position. On a motion by Henry Todd and seconded by Matt Riiska, the Executive Committee voted to go into Executive Session at 9:00 am.
3. Action on Applications for Executive Director Position. A motion was made by Henry Todd and seconded by Bob Valentine to interview four candidates for the position of Executive Director in early May. The motion was unanimously approved.
4. Potential Creation of Additional Office Space at the COG. Two options and cost estimates were discussed, and the Committee agreed to present the options to the full COG Board at the May 13th meeting with a preference expressed for Option “B” as suggested by the PAC Group.
5. Adjournment. On a motion by Matt Riiska and seconded by Charlie Perotti, the meeting was adjourned at 9:40 am.