



**Executive Committee Meeting**  
**September 19, 2017**  
**4:00 p.m.**  
**SCWDC/WebEx**

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**Minutes:**

*Board Members Present*

Carolyn Dresker, Chair  
Dennis Flabetich  
Kathy Rheame

Jonathan Smith, WebEx  
Mark Todd

Brian Lenz, WebEx  
Barbara Cosner, WebEx

*Staff Present:*

Patrick Baldoz  
David Gonzales  
Hugo Moreno

Amy Martinez  
Tim Hoerner  
Tamara Bosler

Justin Merrell  
Amy Garcia-Hernandez, Minutes

*Guests:*

Ben Soria  
Cindy Maib-Robinson  
Alberto Isiordia

Rene Biles  
Marcelino Osorio  
Mike Perry

Sondra Pieti  
Karla Jessen

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**Call to Order**

Carolyn Dresker called the meeting to order at 4:00 p.m. and welcomed everyone. Introductions were made.

**Approval of Minutes**

Carolyn called for a motion to approve the Executive Committee meeting minutes from June 13, 2017 meeting minutes:

**Mark Todd moved to approve the June 13, 2017 Executive Committee meeting minutes, seconded by Dennis Flabetich. Motion carried.**

**Consent Agenda**

Carolyn Dresker called attention to the consent agenda items (noted below) and asked if there was any items that needed to be pulled for discussion. Hearing no response she asked for approval of the consent agenda.

17-09-01- July 2017 Financial Statements

17-09-02- DVR Youth Modifications

**Dennis Flabetich moved to approve the items on the Consent Agenda as presented, seconded by Mark Todd. Motion carried.**

## **Directors Report**

### **Executive Director/CEO- Recruitment/Hiring Update**

Patrick shared that the Personnel Committee had met and recruitment for a new Executive Director/CEO had closed. There are seven candidates that will be interviewed. Interviews would be concluded by October. The final two candidates will conduct a meet and greet at the next Executive Committee meeting. One candidate will meet prior to the Executive Committee meeting and one after. After a final decision is made, it will go to the county of Commissioners for concurrence.

### **PEBB Update**

Patrick gave the update that the WDC received official notification from the PEBB for the WDC to participate in the benefits system.

### **Other Business**

Carolyn Dresker explained that there was a recommendation to move the all the WDC staff to one leave pay schedule. Tamara Bosler explained that two staff members were left on the old leave scale.

The meeting was adjourned at 4:55 p.m.