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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
January 20, 2022
Zoom Meeting
9:00 AM – Noon**

ATTENDANCE

COMMITTEE: Marcia Weber, Howard Zingler, Carl Hayden, Jim Osborn
ABSENT: Dave Hopkins
MANAGEMENT: Steve Manning

Recommendations for CEO Position—Steve Manning

Steve shared his views on the role of the CEO, the strengths of STN, and the issues that should be addressed with applicants for positions at STN.

Recommendations for Project Manager Position

A discussion was held on the advantages and disadvantages of filling this position at the present time.

Steve left the meeting; Jim Osborn left for a short time at 10:30 AM.

On a motion by Hayden, seconded by Zingler, and approved, the committee moved into executive session to discuss succession planning and compensation issues.

Jim Osborn returned to the meeting at 11:30 AM.

On a motion by Hayden, seconded by Zingler, and approved, the committee moved out of executive session with no action being taken.

Marcia Weber will contact board members whose terms are expiring and ask them to accept another term on the board.

On a motion by Hayden, seconded by Zingler, and approved, the meeting was adjourned.

Submitted by
Marcia Weber