

DECS Board Development and Personnel Committee
Thursday, April 15, 2021
5:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/98826181499?pwd=RFdiVUVVVOVqrQVINeDIRNHRTdmsrdz09>

Meeting ID: 988 2618 1499

Passcode: Hk6uSY

PRESENT: Kristin Grill, Kim Oppelt, Amber Lightfeather, Sheila Kruger, Andrew Richey-Ex-Officio

Administration: Bonnie Jorgenson

Called to order at 5:31 p.m.

DPSA Bylaws Revision

The Committee reviewed the recommendations for revisions provided by legal counsel.
Request approval of revisions by Board

Policy Review Series 700

Proposed Change 700-18 Board Elections -- to allow for online election
Proposed Change 700-32 Procedures at Board Meeting -- change "chair" and "chair person" to president, consistent with titles in by laws
Policies currently with legal counsel for review and discussion in May
700-21 Conflict of Interest
700-23 Code of Ethics
700-30 Recognition of Staff

Retiring Staff Plaques

Barb Juntune 6/21-Board Approval for plaque

Staff Anniversary Celebration in September

Bonnie inquired of the Committee if they'd like gifts and certificates to 2021 honorees this spring or wait until the fall, Either way Barb Juntune could collect needed information and prepare documents. Barb Juntune will start this process and also include Kim Oppelt for future knowledge of the process. Bonnie will facilitate this connection.

Celebrating Chartering's 30th year

Presentation Offer from Ember Reichgott. Bonnie will find out available dates for presentation. Possible presentation for next Board Retreat in 2022. More information to come..

Board Retreat

Want to do one this spring? Kristin will confer with the facilitator and then send out possible dates to the group for a Board Retreat in June.

Golden Feather Discussion/Selection

Staff members Bonnie Jorgenson and Sheila Kruger excused themselves from the meeting, while other Committee members discussed and made selections. Awards will be presented in late May.

Other Business

Adjourned at 6:11 p.m.

Respectfully submitted,

Kristin Grill, Committee Chair