

NOCCA
Board of Directors
Personnel Committee Meeting
May 28, 2025

MINUTES

PRESENT:

Ms. Rachel Davis-Haley
Ms. Janice Manuel
Mr. Steve Weber
Mr. Carlos Zervigon
Mr. Gary Solomon, (non-voting)

EXCUSED:

CALL TO ORDER

The Personnel Committee Chair, Ms. Janice Manuel, called the meeting to order at 3:34 p.m.

ROLL CALL

The roll was taken. There were four of four members present. There was a quorum.

EXECUTIVE SESSION

Ms. Manuel made a motion to go into Executive Session. Mr. Steve Weber seconded the motion. A vote was held. All were in favor. Motion carried. The Committee moved into Executive Session to discuss the results of the President/CEO evaluation at 3:36 p.m.

Mr. Weber motioned to return to General Session. Ms. Rachel Davis-Haley seconded the motion. A vote was held. All were in favor. Motion carried. The Committee returned from Executive Session at 4:55 p.m.

REMARKS/OTHER BUSINESS

Ms. Manuel asked for any closing remarks/other business. There were none.

PUBLIC COMMENT

Ms. Manuel asked for public comment. There was none.

ADJOURN

Ms. Davis-Haley made a motion to adjourn. Mr. Weber seconded the motion. A roll call vote was held. All were in favor. Meeting adjourned at 4:55 p.m.

Submitted by:

Reviewed by:

Attest:

Leigh Traylor
Recording Secretary

Janice Manuel
Chair, Personnel Committee

Gary Solomon
President of the Board

Date Approved: _____