

PAC 14 Board Meeting
November 2, 2010 at 4:00 PM
at Salisbury University: Nabb Research Center

Members in attendance: Phil Tilghman, George Whitehead, Mark Thompson, Sue Revelle, John Cannon, Marvin Long, and Shanie Shields. Michael Goodson and Creig Twilley attended representing PAC 14. Guest Keith Whitelock. Meeting was opened by Mr. Phil Tilghman.

Agenda Item: Executive Committee Report

Discussion - Discussed results of Executive Committee Meeting. Mr. Tilghman and Mr. Long offered Mr. Creig Twilley the position of Interim Director for a period of 5 months with a salary increase to \$50,000. Mr. Twilley accepted the position. Mr. Twilley to seek another Production Coordinator and to advertise for a part time Administrative Assistant (20 hours/week @ \$15/hour). Mr. Tilghman consulted with Pigg, Krahl and Stern CPA to determine pay rate for Administrative Assistant, suggested pay \$15/hour.

Agenda Item: Executive Director Report

Discussion - Discussed data document. Met with MAC, Inc. (Peggy Bradford) in regards to producing a video for a national aging grant received \$3,500. Ask Avery Hall to put together a benefit package for employees. Mr. Twilley will seek a company to utilize for online video streaming.

OLD BUSINESS

Agenda Item: County MOU

Discussion - Mr. Twilley and Mr. Goodson reviewed the County MOU received. Several issues were noted in the proposed County MOU. Plan to draft an MOU and present to the new council after elections.

Agenda Item: Adjourn

The Chair opened the floor for additional comments, none offered, the meeting was adjourned by Mr. Phil Tilghman, Chair at 5:00 P.M.

- Next meeting December 7, 2010.