

REPORT OF THE BOARD'S DELEGATE TO CESA #1

June 30, 2022

Submitted by Director Herndon

**CESA #1, BOARD OF CONTROL
JUNE 28, 2022**

During the months of March, April and May, we interviewed candidates for the Executive Director position. A current CESA 1 employee, Sue Doyle, was selected. This vacancy was due to the pending retirement of current Executive Director, Dr. Mary Gavigan, effective June 30, 2022.

This was the last meeting officiated by Dr. Gavigan and Sue Doyle officially began her tenure as Executive Director of CESA 1. We also welcomed new Board of Control members.

The meeting began with the Approval of Agenda, Minutes of May 17, 2022 meeting, Treasurer's Report, Executive Director's Report (Dr. Gavigan) and additional Board Information regarding: Board Policy, Employee Handbook, Student Programs Operations Manual and Student Manual.

The Board of Control voted in the majority, approving all of the agenda items requiring action listed below:

1. Consider New Job Descriptions
2. Consider Bergum Believe and Succeed Scholarship Award – Molly Allen, winner
3. Appoint 2022-2023 WASB Delegate – Tracy Blair
4. Consider Capitalization Threshold
5. Consider Expenditure Authorization for 2022-2023
6. Consider Borrowing Resolution for 2022-2023
7. Consider Business Insurance Renewal
8. Consider Personnel Action Including Retirements, Resignations, and Hiring
9. Consider Client Service Contracts Including Amendments
10. Consider Grant Awards and Adjustments for 2021-2022

Meeting was adjourned

*Celebrated Dr. Gavigan's retirement with cake/gifts