

***Pulaski County
Community Development Commission
Executive Board***

Tuesday, 2 November 2021
Winamac Municipal Utilities Complex
Winamac, Indiana

Meeting Notes

Tuesday, 5 October 2021
Pulaski County Human Services West Side Center
Medaryville, Indiana

Members present: President Sheila Jimenez (Winamac), board member Brandon DeLorenzo.
Executive Director Nathan P. Origer.

Members absent: Vice-President Christy Coon [business], Secretary Doug Denton [business],
Membership Officer Kelsie Zellers [personal].

Guests present: Commission member Art Conley (Medaryville).

Call to Order

President Jimenez called the meeting to order at 5:37 *p.m.* The director noted a lack of quorum.

Approval of Minutes

With no quorum present, the minutes were not approved.

Executive-director evaluation form

The director and the members present reviewed the 'Metrics' Key Action Step and other relevant pages of the 2010 strategic plan, the existing evaluation form, the director's proposed changes, and the comments that Mrs. Zellers had previously submitted regarding amending the form. Discussion ensued regarding how best to merge existing review criteria focused on administrative, financial, and public-relations skills and personal attributes and how best to encapsulate the various metrics addressed in the plan within a handful of scoring line-items. With something of a consensus reached among those present, the director agreed to implement the discussed changes, make any additional tweaks that he felt necessary, and disseminate the updated document to the Executive Board for further review and amendments in advance of the November meeting, at which final adoption would take place.

Other Business Determined to be Necessary

None.

Public Comment

None.

Adjournment

By consensus. 5:58 *p.m.*

Respectfully submitted,

Nathan P. Origer, Executive Director/Recording Secretary