

**JBMI Meeting Notes**  
**Special Meeting of Board of Directors**  
**January 25, 2011, 7:00 p.m. at Moorage Office**

**Present:** Laura Craford, Barbara Nelson, Jerry Pekrul, Margaret Puckette, Sher Shepps and Michelle Tworoger

**Not Present:** Bruce Broussard, Roy McMaster and Leonard Myers

Meeting called to order at 7:00 p.m. and went into Executive Session to discuss confidential employee matters.

Went into executive session to discuss confidential employee matters.

**Agenda:**

- Don Wood's salary compensation and work plan

Don has been shadowing Art Ellis at work for several days.

A task list has already been generated and submitted to HR.

- Kathy Harrison's evaluation and salary compensation (7:18 p.m.)  
Sher Shepps distributed packets of information regarding the specifics of Kathy Harrison's evaluation.
- 2011 Budget Approval (7:35 p.m.)  
The 2011 budget will reflect additional expenses:

It was agreed to hire an Admin. Assistant in 3 months (after the A-F walkway project is completed).

Meeting adjourned at 8:00 p.m.