

**Board Executive Committee
Via GoToMeeting
Meeting Minutes
September 2, 2020**

Participants: Rahul Gupta, Marsha Wagstaff, Jenni Frazer, Kristin Taulbee, Rachel Sams, Colleen Chamberlain, Kelley Brown

To approve the July 16, 2020 committee meeting minutes.

Motion: Frazer Second: Sams Motion carried.

Committee members reviewed Governance Policy D-3 on Asset Protection, specifically section 6 which references the Executive Director's expenditures up to \$25k without prior board approval. Language regarding expenditures for facilities was replaced with operational expenses to concur with ORC 340.03 F1 where it originates from. The edits to the policy will be voted on by the full board during the September 9, 2020 board meeting.

Committee members reviewed the compensation package proposal made by the executive director for FY21. This information, along with a recommendation for compensation will be shared with the full board during executive session on September 9, 2020.

Committee members requested a copy of the 2020 OACBHA Salary Survey. Colleen will send it out via email to members.

The Executive Committee adjourned their September 2, 2020 meeting 6:10 p.m.