



**Minutes
Executive Committee
March 15, 2018**

Attendees: Chairman Thomas Perry, Treasurer Don McCormick, Secretary Donna Sorter-Long and Executive Director Margaret Wuerstle

The following Items were discussed:

1. **The 2018 Executive Director's Contract.** The performance evaluations were returned to Mr. Perry who had them distributed to the Executive Committee. The Executive Committee reach a consensus to recommend approval of the Executive Director's contract with no changes from the previously approved contract.
2. **Personnel Matters.**
 - **Transportation Disadvantaged program.** Ms. Wuerstle explained that with the resignation of Nichole Gwinnet and Tess MacMorris, it would be difficult to hire a new person to take over this program. She recommended that the program be turned over to the Central Florida RPC since they staffed the TPO that included Glades and Hendry Counties. Ms. Wuerstle explained that a Resolution was in the Council packet that needed to be approved in order to transfer the program. The Executive Committee concurred and directed Ms. Wuerstle to take the necessary steps to transfer the program.
 - **Nichole Gwinnett legal issue.** A letter had been received from an attorney representing Nichole Gwinnett. The request was discussed and a consensus was reached that a letter should be sent to the attorney stating the SWFRPC's position and offering to pay 65.25 hours of personal time to resolve all matters regarding this issue.
 - **Appointment of Ellie McKuen to Post Disaster Coordinator position.** Ms Wuerstle informed the Executive Committee that the grant funded Coordinator position had been filled.
 - **Appointment of Aiden Bandy as the Promise Zone Coordinator.** Ms. Wuerstle explained that the VISTA program offered to pay \$25,000 toward a full time Promise Zone Coordinator plus \$5,000 for travel expenses for the VISTA Volunteers. Mr. Aiden Bandy who was working at the SWFRPC as a GIS Technician has been assigned to the Promise Zone Coordinator position.