



Board of Directors Meeting - Closed Session Meeting Minutes

Date: October 20, 2023

Convened: 5:35pm Adjourned: 7:49pm

Directors Present: Manny Leon, Barbara Mendenhall, Brian Pimentel, Arnold Sowell, Alexandria Jang, Prasanna Regmi(Virtual), Delfina Vargas, Felicia Thomas-Hill(Virtual), Bernadette Brogden

Director(s) Absent:

Staff Present: Tyler Burch (HR Director)

Consultant: Melanie Reid (Virtual)

Topic: Selecting SNFC General Manager (GM)

- Tyler provided us Strategic Leadership Team Notes and then dismissed himself
- Melanie provided structural recommendations and also left the meeting
- The board deliberated on and considered the three finalists for the GM position
- Barbara motioned to appoint Brian Munn as the General Manager of SNFC
 - motion was seconded by Brian P.
 - Discussion was had
 - In Favor: 7
 - Opposed: 1
 - Recused: 1 (would this be considered abstained? or should we keep that separate)
- A second motion was made by Manny to direct the GM Search Committee to negotiate and execute the General Manager's employment agreement
 - motion was seconded by Barbara
 - Discussion was had
 - In Favor: 7
 - Opposed: 0
 - Recused: 1
 - Absent: 1
- Meeting Adjourned: 7:49pm
 - motion was made by Alex; seconded by Brian P.; 8 in favor; 1 absent by this time