MAC Board meeting – May 11, 2017 CLOSED Section

<u>Staff Pay</u> – recommendation from Executive Director to increase staff member Danielle Kluzs' pay 5% in October; raise Julia Tindell from \$18.50/hour to \$20/hour starting in December/January. This still leaves some surplus money at the end of the year and we want to keep that for any unexpected expenses/changes that may come up. Discussion of an increase for Bobbi, ED, as on 1-1-2018 for FY18. Very effective at her job and we want to keep her! Other discussion in regards to the budget – would like budget for FY18 approved at next board meeting, need to look at the categories. Do we have performance evaluations on employees? Would like to see them and the projected budget amounts, saying yes primarily to the staff increases but not approved yet. Table until June meeting; also talked about use of other incentives for staff.