

Business Loop Community Improvement District

Executive Committee Minutes

601 Business Loop 70 West #128

Thursday, October 11, 2018 12:00 pm

Present:

Lili Vianello

Dave Griggs

James Roark-Gruender

Ryan Euliss

Carrie Gartner (partial)

Griggs opened the meeting. Gartner attended the first part of the meeting to disclose information, including history and budget numbers. She left prior to the Executive Committee discussion.

Vianello moved to grant 2% COLA increase with corresponding COLA adjustments to insurance payments. Griggs seconded. Motion passed for recommendation to board.

Discussion also centered on investigating other insurance options such as separate primary care and catastrophic. Gartner will research options.

Goals

1) Operational/procedural manual

Can be assembled by Gartner or outside vendor. She should document what she does, how, timeline, and other processes, divided by program area. Deadline: End of fiscal year, Sept 30, 2019.

2) CID Contact List

60 days from adoption

3) Committee to establish employee MOE to present to full board by year end

4) Committee to establish evaluation process by year end

Next meeting 9:00 am., Thursday Nov. 15

- Bring MOE and Evaluation Process samples
- Griggs to poll board/Carrie for goal ideas