



Approved September 7, 2021

**Executive Committee Email Vote Minutes
July 28, 2021**

Committee Members: Jamie Alsleben, Bernie Burnham, Greta Callahan, Annette Davis, Michelle Dennard, Marty Fridgen, Jodi Hansen, Rodney Rowe, Denise Specht.

Members of the Executive Committee received an email on July 26, 2021 requesting action on the following motions. All responses were due by 10:00 AM on July 28, 2021.

M-1 Motion that the president's salary increase for the upcoming fiscal year be retroactive to July 1, 2021.

Vote: 8 Yes 0 No 0 Abstentions Motion carried

M-2 Motion that the Executive Director's salary increase for the upcoming fiscal year begin September 1, 2021.

Vote: 8 Yes 0 No 0 Abstentions Motion carried

M-3 Motion to approve an offer of employment to Brian Michelson as a full-time regular Field Staff in the Windom office. Mr. Michelson will be placed at TEMPO Salary Schedule step 1, with an annualized salary of \$91,998, with an anticipated start date of August 2, 2021.

Vote: 8 Yes 0 No 0 Abstentions Motion carried

M-4 Motion to approve the Organizing for Settlement Fund action items as presented.

Vote: 8 Yes 0 No 0 Abstentions Motion carried

M-5 Motion to approve the additional committee appointments as presented.

Vote: 8 Yes 0 No 0 Abstentions Motion carried