

Board of Directors
Special Meeting
Monday, April 30, 2018 8:00 a.m.
Hilton Santa Cruz / Scotts Valley
Executive Boardroom
6001 LaMadrona Drive, Scotts Valley, CA, 95066

Minutes

I. Convene Meeting

I.1. Call to Order and Roll Call

President Perri called the meeting to order at 8:00 a.m. in the Executive Board Room, Hilton Santa Cruz / Scotts Valley 6001 LaMadrona Drive, Scotts Valley, CA 95066.

Present

Directors

David T. Hodgins

Wade Leishman

Chris Perri

Danny Reber

Ruth Stiles

Staff

Piret Harmon

Nicholas Kurns

David McNair

Donna Paul

Others

Clinton W. Camac

I.2. Additions/Deletions to the Agenda
There were no additions or deletions.

I.3. Oral Communications
There were no oral communications.

I.4. Board President's Message
President Perri reported that this year's Board workshop will focus on leadership development and introduced Clinton Camac who will be facilitating today's activities.

2. DiSC Workshop

Clinton Camac, Leadership Development Network, LLC., presented the DiSC[®] workshop for the Board of Directors and the Executive Team.

At 11:59 a.m. the Board recessed for a lunch break. The meeting reconvened at 12:31 p.m.

3. Board Compensation Assessment Phase I

The Board discussed the development of goals and principles for a board compensation structure that is aligned with the District's vision and values; attributes and qualities; the expectation of commitment, engagement, effort and energy; internal, and external parity and succession planning.

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4. Adjournment

The meeting adjourned at 2:15 p.m. Hilton Santa Cruz / Scotts Valley Executive Boardroom,
6001 LaMadrona Drive, Scotts Valley, CA, 95066

Submitted:

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Donna Paul
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Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Chris Perri
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Chris Perri, President

Attest:

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Piret Harmon
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Piret Harmon, General Manager