

**Wake County Smart Start
Executive Committee Meeting Minutes
November 17, 2020**

An ad-hoc meeting of the Wake County Smart Start (WCSS) Executive Committee was convened via Microsoft Teams on Tuesday, November 17, 2020 with WCSS Board Chair, Barbara Morales Burke presiding.

Executive Committee members present: Liz Hamner, Sherry Heuser, Leslie Ann Jackson, Barbara Morales Burke, Kim Shaw, Angie Welsh and Joe White

Welcome/Call to Order/Adoption of Agenda

At 12:00 PM, Board Chair, Barbara Morale Burke recognized a quorum and called the meeting to order.

Angie Welsh moved to adopt the agenda. Sherry Heuser seconded the motion. Calling for a vote and hearing no objections, the vote passed. (11-20-30)

Angie Welsh made a motion to move into an executive session to discuss the Executive Director's compensation. Sherry Heuser seconded the motion. Calling for a vote and hearing none opposed, the motion carried. (11-20-31)

During the closed session, Executive Committee members discussed the Executive Director's compensation relative to the salary midpoint for the position and the current compensation philosophy for Wake County Smart Start's staff. Joe White made a motion regarding an adjustment to the Executive Director's salary including the effective date. Kim Shaw seconded the motion. Calling for a vote and hearing none opposed, the vote was unanimous. (11-20-32)

Sherry Heuser moved to exit the executive session. Angie Welsh seconded the motion. A vote was called for and with none opposing, the vote passed. (11-20-33)

With no further business to be addressed, Sherry Heuser moved to adjourn at 12:30 PM. Angie Welsh seconded the motion. Calling for a vote and hearing no objections, the motion carried. (11-20-34)

Kimberly Shaw

Secretary

01/29/2021

Date