

**Organizational Synergy & Human Resources Committee
April 18, 2011 Telephonic Meeting**

Draft Minutes

Members Present: Chairman Michael Pace
Committee Chairman Michael Jarjura
Dave Damer
Tim Griswold

CRRA Management Present: Thomas Kirk, President
James Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Eric Womack, Human Resources Manager
Moirra Benacquista, Board Secretary/ Paralegal

Chairman Jarjura called the meeting to order at 11:03 a.m.

1. APPROVAL OF MINUTES OF THE MARCH 21, 2011 ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE MEETING

Chairman Jarjura requested a motion to approve the minutes of the March 21, 2011, Organizational Synergy & Human Resources Committee meeting. Director Damer made the motion, which was seconded by Director Griswold.

The motion to approve the minutes was approved by roll call. Chairman Pace abstained as he was not present at the meeting.

2. EXECUTIVE SESSION

Chairman Jarjura requested a motion to enter into Executive Session to discuss personnel matters. The motion was made by Director Damer and seconded by Director Griswold. The motion previously made and seconded was approved unanimously by roll call. Chairman Jarjura requested that the following people remain for the Executive Session, in addition to the Committee members:

Chairman Michael Pace
Tom Kirk
Jim Bolduc
Laurie Hunt
Eric Womack

The Executive Session commenced at 11:04 a.m. and concluded at 11:55 a.m.

The meeting reconvened at 11:55 a.m. and Chairman Jarjura noted that no votes were taken in Executive Session.

3. ADJOURNMENT

Chairman Jarjura requested a motion to adjourn the meeting. The motion made by Director Griswold and seconded by Director Damer was approved unanimously.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Moira Benacquista
Board Secretary/Paralegal