

**Organizational Synergy & Human Resources Committee  
Aug. 28, 2014, Special Telephonic Meeting**

**Draft Minutes**

Members Present by Phone:           Chairman James Hayden  
  Ralph Eno

CRRA Management Present:         Tom Kirk, President  
  Mark Daley Chief Financial Officer  
  Eric Womack, Human Resources Manager

Chairman Hayden called the meeting to order at 3:00 p.m.

**1. EXECUTIVE SESSION**

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

Tom Kirk  
Mark Daley  
Eric Womack

The Executive Session commenced at 3:00 p.m. and concluded at 4:00 p.m.

The meeting reconvened at 4:00 p.m. and Chairman Hayden noted that no votes were taken in Executive Session.

**2. ADJOURNMENT**

Chairman Hayden requested a motion to adjourn the meeting. The motion to adjourn made by Director Eno and seconded by Chairman Hayden was approved unanimously.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Moira Kenney  
HR Specialist/Board Administrator