

Executive Committee
Monday, October 17, 2011
Minutes

I. Call to Order and Roll Call

Chair Hiawatha Nicely called the meeting to order at 3 p.m.

In attendance: **Hiawatha Nicely**, chair
Bill Jones, treasurer
Carroll Gentry, immediate past chair
Wayne Flippen, Oversight Committee chair

Absent: **Naomi Powers**, secretary
Paul Paradzinski, youth council chair
Joyce Kessinger, vice chair

Staff present: **Doloris Vest**, president
Sherry Dean, accountant/office administrator

Guests present: **Bruce Phipps**, Goodwill Industries of the Valleys
Linda Matthews, Goodwill Industries of the Valleys
Mary Ann Gilmer, Goodwill Industries of the Valleys

A quorum was present

II. Executive Session

Wayne Flippen made a motion to motion to move to Executive Session called for the purpose of discussing personnel matters in accordance with Section 2.2 - 3711 (a) (1) Code of Virginia.. **Carroll Gentry** seconded; the motion passed on a voice vote.

The committee entered executive session at 3:05 p.m.

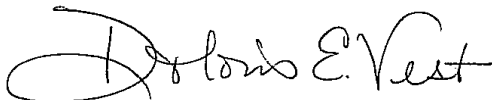
The committee returned to open session at 3:47 p.m.

Bill Jones moved to return to open session, **Carroll Gentry** seconded, the motion passed on a voice vote.

Bill Jones moved to certify that only matters lawfully exempt from public session were discussed in the executive session. **Wayne Flippen** seconded. The motion passed on a voice votes.

III. Adjournment

The meeting was adjourned at 4 p.m.



President

Wednesday, October 19, 2011
Date