

The Education Cooperative (TEC)
TEC Director Search Screening Committee
Minutes
11/17/22

Attendees: Mary Bruhl, Jeanne Downs, Michelle Fusco, Nancy Gallivan, Brad Jackson, Jeff Marsden, Bob Mullaney, Dan Shovak

Jeff called the meeting to order at 8:34 am.

Approval of Minutes

Upon a motion made by Brad Jackson and seconded by Nancy Gallivan, the Committee voted unanimously (8-0) to approve the minutes of November 9, 2022.

Executive Session

Upon a motion made by Jeanne Downs and seconded by Nancy Gallivan, the Committee voted unanimously (8-0) to enter into executive session for the purpose preliminary interviews of applicants for the position of the TEC Executive Director, pursuant to M.G.L. c.30A, §21(a)(8). A roll call vote was taken as follows:

Member	Yes	No
Mary Bruhl	X	
Jeanne Downs	X	
Michelle Fusco	X	
Nancy Gallivan	X	
Brad Jackson	X	
Jeff Marsden	X	
Bob Mullaney	X	
Dan Shovak	X	

The Committee will adjourn in executive session and not reconvene in open session.

Adjournment

Upon a motion made by Bob Mullaney and seconded by Brad Jackson, the Committee voted unanimously to adjourn at 3:35 pm. A roll call vote was taken as follows:

Member	Yes	No
Mary Bruhl	X	
Jeanne Downs	X	
Michelle Fusco	X	
Nancy Gallivan	X	
Brad Jackson	X	
Jeff Marsden	X	
Bob Mullaney	X	

Dan Shovak

X

Respectfully Submitted,

Jeanne Downs

Corresponding Documents

--November 9, 2022 Draft Minutes