



## **Executive Board Meeting Minutes: November 02, 2021**

**Attendees:** Julie Galgano, Shannon Johns, Katherine Anderson, Emily Weinacker, Lee Ann Walker, Linda Brannock

### **General Business – Julie Galgano**

- **Hear Linda Brannock’s presentation to DGB**
  - Presentation approved
  
- **Next DGB speaker**
  - The next Speaker will be Lee Ann Walker
  - The next DGB meeting will be February 22, 2021, 9-4 at the Rock house.
  - The meeting will be a budget workshop and a regular meeting.
  - We will watch for the DGB agenda to see what time Lee Ann will present.
  - Suggested Topics: Professional Growth Benefits or Emily may help with suggestions for a topic.
  
- **Gain Sharing**
  - Question: Did anybody watch the DGB presentation to help us understand the changes in the 3% raises discussion by the Board?
  - Did it help with understanding how the DGB committee came to this decision?
  - Emily shared that Gain Sharing is only in the exploration stages.
  - The team shared different conversations the group is hearing from employees about Gain Sharing.
  - This discussion aims to help us know how to answer and talk about Gain Sharing with staff.
  
- **New Business**
  - YCSA Broadcast – Called for board approval of changes to the YCSA Broadcast procedures. Motion approved by all

**Next meeting date:** December 07, 2021 – 2-3 pm