



Board Personnel and Finance Committee Meeting Minutes

May 2, 2023

[REVISED: May 19, 2023 CH]

Present- Robert Best (chair), Kim Lavalley (vice chair), Patty Humphrey (secretary), Kyle Fox (treasurer), John Bauer, Cassie Hayes (Ex Officio)

Call to Order:

1. Committee Business:
 - a. [Organizational Chart 23-24](#)
 - i. The org chart was discussed. The only new change was the mission ambassador position added.
 - ii. The board voted 5-0 to move this organizational chart to the full board
 - b. [Mission Ambassador job description](#)
 - i. The description was discussed but the decision was made to leave the full description to the Dean of School
2. New Business
 - a. No new business
3. Next Meeting: TBD