

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF JUNE 1, 2021**

PRESENT: Elaine Ableidinger, Chairperson; Julie Kendrick, Vice-Chairperson; Corky Proulx, Treasurer; Pamela Austin, Secretary; Janet Demeulenaere, Trustee; Geyer Balog, Montmorency County Board of Commissioner

GUESTS: Anna Rogers, Executive Director

- I. Call to Order: Meeting called to order at 2:00 p.m. by Chair Ableidinger. Purpose of the meeting was: Executive Director evaluation, salary and benefits.
- II. Roll call: Six members present, quorum established.
- III. Pledge of Allegiance: Led by Pamela Austin.
- IV. Mission Statement: Read by Julie Kendrick.
- V. Agenda: **Motion by** Geyer Balog to approve agenda as presented, **second by** Julie Kendrick. **Motion carried, 6-0.**
- VI. Executive Director Contract: Executive Director presented a summary of accomplishments for her ten-year tenure in addition to future goals. **Motion by** Geyer Balog, **second by** Janet Demeulenaere to go into closed session at 5:30 p.m. for purpose of discussion of Executive Director contract. **Motion carried, 6-0.** Out of closed session at 6:25 p.m. **upon motion of** Geyer Balog, **second by** Julie Kendrick. **Motion carried, 6-0.** Back into open session at 6:26 p.m.
- VII. Adjournment: Meeting adjourned at 6:26 p.m.

Recorded by Anna M. Rogers, Executive Director.

Submitted by,

Pamela Austin
Secretary