

Northwest Communications Union District

Governing Board Special Meeting

October 4, 2021, 6:00 PM

Physical Location: NRPC Conference Room, 75 Fairfield Street, St. Albans, VT

Or Remotely via Zoom

Attendance: Jake Kane (Sheldon), Kris Lantz (Berkshire), Cathy Ainsworth (Fairfield), Shaun Coleman (NRPC), Amber Baker (Georgia), Dave Stanley (Fairfax), Elizabeth Nance, Brenda Churchill (Bakersfield), Stu McGowan (Alburgh), Ken Millman (Alburgh), Everett McGinley (Montgomery), Mary Kay Raymond (Fairfax), Emily Klofft (NRPC)

Call to Order and Adjustments to the Agenda

M.K. Raymond called the meeting to order at 6:02 PM. There were no adjustments to the agenda.

Executive Director Selection

K. Millman motioned to enter executive session for the purposes of discussing hiring an executive director and inviting NRPC Staff Shaun Coleman and Emily Klofft to join. J. Kane seconded. Motion carried.

C. Ainsworth motioned to leave executive session. K. Millman seconded. Motion carried.

M.K. Raymond stated that the Board found Sean Kio to be the preferred candidate based on his knowledge of broadband efforts in Vermont, experience networking with DPS and other partners, and his past grant-writing experience.

B. Churchill motioned to select Sean Kio as Executive Director for the Northwest CUD. E. McGinley seconded. Motion carried.

M.K. Raymond stated that she would provide an offer letter to Sean Kio and begin salary and benefit negotiation. If accepted, there will be an election for a new Board Chair at Thursday's meeting.

Public Comment

No public comment.

Adjournment

B. Churchill motioned to adjourn, E. McGinley seconded. Motion passed unanimously. Meeting adjourned at 6:17 PM.