

**ECONOMIC SECURITY CORPORATION OF THE SOUTHWEST AREA**

**AREA BOARD CLOSED SESSION MEETING**

**October 5, 2017**

Henry Lopez, President, called the closed session into order at 8:20 p.m.

Henry informed everyone that this session was to discuss the evaluation, continued employment, and any proposed change in salary for CEO John Joines.

Thirteen evaluations had been completed and returned for processing. The remainder of the current members asked not to be considered in the evaluation process, as they felt they had not been members long enough to give a fair assessment.

John had stated last year that he planned to retire this year, but has decided he would prefer to postpone that a while longer, if the Board would approve his doing so. Following discussion the consensus was that they would indeed like to do so. A motion was made by Janice Franklin to return to open session, and was seconded by Phillip Knott. A roll call vote was taken and the result was as follows:

Henry Lopez – aye	Darius Adams – aye	Janice Franklin – aye
Jim Jackson – aye	Jeanna McGarrah- aye	Chester Neel– aye
Doris Fast – aye	Karen Buckman – aye	Nikki Tappana – aye
Paula Carsel – aye	Kevin Johnson – aye	David Holloway – aye
Chelsea Talbott – aye	Chris Lee – aye	Randy Evans – aye
Becky Crane – aye	Yanet Pacheco – aye	Phillip Knott - aye

There were no nay votes. Motion was passed unanimously.

The Board returned to open session at 8:35 P.M.

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Henry Lopez, President

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Nikki Tappana, Secretary