



Summary:

The Executive Committee met via Go to Meeting Webinar on October 6, 2017. Members in attendance were Sue Kabot, Chair, Amanda Baker, Dick Bradley, Eddie hall, Frank Shalett, Maggie Reilly and Jean Sherman. In addition, Finance Committee members, Kevin Johnson, and Bernadette Moran, joined this Committee to vote on the FY 2018 budget per FDDC by-laws. The purpose of the meeting was to review move several policies forward as proposed by FDDC staff and to approve the FY 2018 budget.

Approval of minutes from May 4, 2017 Meeting

All minutes presented were approved.

II. Approval of Background Screening Policy

At the May meeting the Executive Committee approved the Staff to proceed with Level II background screening application. The application was completed and approved. The policy was developed with Staff and FDDC's attorney. The committee unanimously approved the policy. The policy will become part of the personnel hiring process, will be conducted on all current FDDC employees and drafted as a requirement within FDDC contracts.

III. Animal Service Policy

The policy was created to better define for Staff and Council members the use of animals as part of Council business. After committee discussion about service and comfort animals and recognition that the policy is following public access law, the policy passed 6 to 1.

IV. Change in Employment Categories for FDDC personnel

Staff have been evaluating the definition of full time status at FDDC for recruitment, retention and reduction of hours (if need be) which may impact benefits that FDDC offers. Staff evaluated the current policies and met with FDDC's attorney to draft a policy that would enable part-time regular employees at 25 hours or more to obtain FDDC's full benefits. Currently only full time, 40 hours per week, employees, can obtain the full benefits package. The policy was unanimously approved by the committee.

V. Partner in Policymaking Speaker Fees

Although the committee had approved a higher rate for consultants (\$200 per hour or \$1,600 per day) there were certain speaker fees for Partners that exceeded the rate. The committee approved the speaker fee rates above \$1,600 with a vote of four to three. The three contained one nay and two abstentions.

VI. FDDC 2018 Budget

Finance Committee Chair and FDDC Treasurer, Dick Bradley, presented the proposed FDDC FY 2018 budget. The budget was approved unanimously.