

**BUSINESS EMPLOYMENT SKILLS TEAM, INC.  
SPECIAL BOARD MEETING VIA CONFERENCE CALL  
April 13, 2020**

The Special Meeting of the Business Employment Skills Team, Inc. Board of Director's was called to order at 3:00 p.m. by Kathy Enbom, Co-Chair. Roll call was taken.

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Robert Albrecht	X		Steven Malavolti		X
Gary Camarano		X	John Nicholson	X	
Carl Carlson		X	Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Kathy Enbom	X		Jayne Sulser	X	
Randy Freeman	X		Scott Toot	Proxy to Kevin Reibel	
Kevin Lindeman	X				

**Others Present:** Pam Furlan, Jo Ann Johnson

**Business Meeting**

Status of the Executive Director Position

Kathy informed members that the Executive Director Search Committee has not been able to conduct face-to-face interviews with those individuals that applied for the Executive Director position due to the Stay in Place order by the Governor. Kathy said that it is an important time for our agency and strong leadership is needed. She reminded members that the Board of Director's accepted Pam's resignation effective May 1, 2020. Since the State of Illinois is under the Stay in Place order, Kathy told members that Pam has agreed to stay on as Executive Director until May 29, 2020. Kathy said that the Executive Director Search Committee is planning to conduct interviews just as soon as the Stay in Place order is lifted. John Nicholson motioned to extend Pam's date of resignation to May 29, 2020. Motion was seconded by Jayme Sulser and carried. Members thanked Pam for her consideration to extend her retirement date for the benefit of the agency. Pam assured members that she will continue to work until May 29.

Kathy told members that she will be sending out an email to all the staff giving them an update on the interview process and let them know that Pam will be staying until May 29.

Kathy also thanked members for their participation in the Special Meeting conference call so that this business could be conducted.

Public Comments

None

Adjournment

With there being no further business, Kevin Lindeman motioned to adjourn. Motion was seconded by Randy Freeman and carried. Meeting adjourned at 3:07 p.m.

Jo Ann Johnson

Approved by

James C. Duffy  
Secretary