

NORTHEAST TEXAS REGIONAL ADVISORY COUNCIL
Executive Board Called - Meeting
March 11, 2010

Attendance: Norman Prewitt, Keith Kelley, Jeff Nichols, Scott Reid, Ricky Draper, Mark Mallory, Robin Gage

TOPIC	DISCUSSION	DISPOSITION
Call to order at 11:00 am Executive Session	<p>Session called to order by Mark Mallory and a Quorum established at 11:00 am</p> <p>Discussion:</p> <p>A grave injustice has occurred, as it pertains to the Executive Director's Salary. Our ED is one of the lowest paid ED's in the whole state of Texas.</p> <p>Shae is making @ 45,000.00 per year. We can't change or make adjustments to her salary until the new grant cycle and OASPR Contract begins in July.</p> <p>The State is taking a baseline of @ \$50,000.00.</p> <p>1st motion made: Motion made by Jeff Nichols that the Executive Committee recommends to the Budget Committee that the ED Salary be increased to a minimum of \$55,000.00 per year, effective at the beginning of the next OASPR Contract. Seconded by Scott Reid and unanimously supported by all board members present.</p> <p>2nd motion: Motion made by Scott Reid that a recommendation from the Executive Committee to the Budget Committee, that should the State adopt a minimal salary finance standard, that RAC-F ED will be at least 10% above the State mandated minimum standard. Seconded by Keith Kelley, and unanimously supported by</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p>

	all board members present. Motion made by Scott Reid to reconvene into open session. Seconded by Ricky Draper, and supported by all committee members present.	FYI

Meeting adjourned at 11:30 am
Minutes recorded by Shae Watson, Executive Director