

# Executive Committee Meeting Minutes

November 22, 2011 (teleconference) - 9:00am PST

## ATTENDEES:

- Executive Committee: James Goldstene (Chair), Robert Noel de Tilly (Vice Chair), Tim Lesiuk (Secretary), Jean-Yves Benoit (Treasurer)
- Other Directors: Michael Gibbs (alternate for Matthew Rodriguez)
- Other Invited Participants: Mark Wenzel, Jessica Verhagen, Jim Whitestone, Patrick Cummins, Lee Alter, Lydia Dobrovolny

Chair James Goldstene convened the meeting.

## 1. Debrief on Last Week's Media Coverage

The Committee reviewed media coverage last week, reactions across the jurisdictions, and next steps.

## 2. Posting of Executive Director Announcement on Additional Websites

An update on the Executive Director search was discussed. The announcement for the Executive Director position was posted last Friday, November 18 on the WCI, Inc. website and announced via both the WCI and WCI, Inc. list servers. Committee members are welcome to further distribute this position announcement through avenues within each jurisdiction. A general discussion took place about whether to post the announcement on additional sites, and it was noted that there are no downsides to promoting the position as widely as possible, as long as the websites are reputable.

## DECISION:

- The Committee directed staff to post the Executive Director search notice to Bridgestar, which focuses specifically on job openings for non-profit management, and other venues that appear appropriate.

## 3. Confirm San Francisco Meeting for Jan 10-12, 2012

The Committee decided to hold the next meeting of the WCI, Inc. Board of Directors in San Francisco based on the work already done to secure a location, and it is an equally convenient location for participants.

The Committee agreed to a meeting schedule that allows the Board meeting to be coordinated with the schedule for the meeting of the WCI Partner jurisdictions.

DECISIONS:

- The Committee agreed that the WCI, Inc. Board meeting will be held in San Francisco in coordination with the meeting of the WCI Partner jurisdictions during the period of January 10-13, 2012.

The meeting adjourned at 9:55am PST

**Next meeting: November 29, 2012 at 9:00am PST**