



Benzie Transportation Authority - Succession Ad Hoc Committee meeting

Monday July 27, 2020 5:00 P.M.

GoToMeeting

Minutes approved as presented May 3, 2022

Committee Members present:

Anne Noah, Susan Kirkpatrick, Ingemar Johannson, & Evan Warsecke

Absent: John Morse

Staff: Bill Kennis & Nancy Hunt

1. Welcome and call to order at 5:04 PM
2. Approval of Agenda as presented: **Motion** by Susan, support by Ingemar. All ayes, **motion carried**.
3. Public comment: None
4. Approval of minutes from March 18, 2020 as presented: **Motion** by Ingemar, support by Susan. All ayes, **motion carried**.
5. New Business
 - a. New Timeline & Events: There was a lengthy discussion on when to proceed with the ED search process. Considerations: the ongoing Covid-19 pandemic, the resulting contract extension offered to Bill Kennis providing BTA with continuity of leadership, and a job market offering limited professional opportunities and challenging circumstances under which to conduct any meaningful search/selection process. The BTA is working on crisis services during these uncertain times, keeping staff safe and employed as demand requires. This has resulted in managers being tasked with unusual workloads, including the roll out of the new mobility software. **Motion** by Ingemar to recommend to the Board that: BTA postpone the Executive Director selection process, under the interim contract with ED Bill Kennis, with a plan to resume this search at such time as Bill Kennis provides us with notice that he has accepted another professional position, or at the expiration of the interim contract (May 31, 2021), whichever comes first. Support by Susan, all ayes, **motion carried**.
 - b. Management questionnaire responses: Nancy and Anne will present bullet points: Tabled
 - c. Discussion of "homework assignment" for E.D. applicants: Tabled
6. Public Comment: None
7. Adjournment at 5:47 PM

Nancy Hunt, Recording Secretary

Date