

**Minutes- MOEC board meeting
April 9, 2018
South Shore Collaborative**

Attendees: Colleen Dolan, Cindy Landanno, Cathy Cummins, Richard Murphy, Chris Scott, Cathy Lawson, Catherine Cooper, Bill Diehl, Liz McGonagle, Steve Theall, Steve Donovan

The board meeting began at 12:30 pm, following the MOEC Legal Issues Workshop.

The board scheduled time during the meeting to interview the two finalists for the MOEC Executive Director position. Before interviewing the candidates, the board took time to review the interview questions and voted to allow Stephen Donovan, Executive Director of North River Collaborative to represent the South Region in the interview process because Theresa Craig, South Region Representative, could not attend the board meeting. The vote passed with one member opposed. No abstentions.

Before interviewing the finalists, Steve Theall gave a brief legislative update. The board then discussed the status of recruiting for next year's board positions. The board then voted unanimously to approve the February meeting minutes as presented.

Each of the finalists was interviewed and at 2:15 the board went into executive session to deliberate on the candidates.

The meeting was adjourned at 2:45 pm.