

Meeting Information: Special Meeting of the Board; Aug 9, 2010

Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority	
Date: Aug 9, 2010	Location: Accomack County Airport
Time: 10:00AM – 12:00 PM	Call In Phone no: NA

Participants: (✓ marks present; X marks absent; ☎ marks dial-in attendee)

	Name		Name		Name
✓	Katie Nunez	✓	Mike Zodun	✓	Joe Caffrey
✓	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
X	Cheryl Tyson	X	Nicholas Pascaretti	X	Melinda McPeek

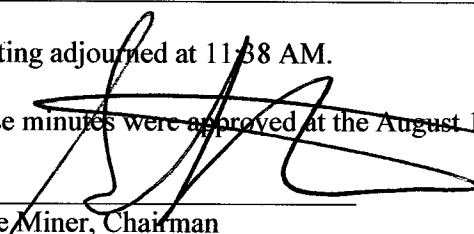
Agenda Topics/Action Items:

Special meeting called to order at 10:10 by Steve Miner.

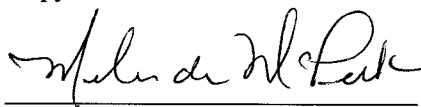
<p>1) Closed Session – Executive Director Search</p> <p>a) Closed Session – Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, <i>made by Nunez, seconded by Zodun, and carried unanimously.</i></p> <p>b) After closed session, the Vice-Chairman reconvened the meeting. <i>Motion was made by Caffrey, seconded by Zodun, that the Board had entered the closed session for that purpose as set out in Paragraph 1 of Section 2.2-3711 of the Code of Virginia of 1950, as amended.</i> Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1. All members present voted affirmative.</p>
--

Meeting adjourned at 11:38 AM.

These minutes were approved at the August 11, 2010 meeting of the ESVBA.


 Steve Miner, Chairman

Copy teste:


 Melinda McPeek, Secretary