



**Eastern Shore of Virginia  
Broadband Authority  
Special Meeting Minutes**

**Meeting Information: Special Meeting of the Executive Director Search Committee;  
June 25, 2010 and June 29, 2010**

<b>Meeting Description: Special Meeting of the ESVBA Executive Director Search Committee of the Board</b>	
<b>Date: June 25, 2010 and June 29, 2010</b>	<b>Location: ESVBA Office, Belle Haven</b>
<b>Time: 2:00 – 5:00 PM</b>	<b>Call In Phone no: NA</b>

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

	Name		Name		Name
✓	Mike Zodun	✓	Joe Caffrey		
✓	Dimitri Plionis	✓	Pat Coady		

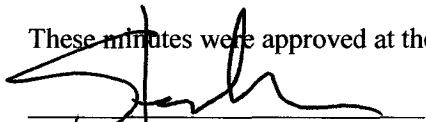
**Agenda Topics/Action Items:**

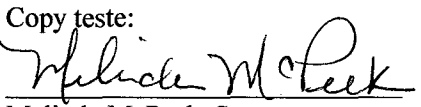
Special meeting called to order at 2:00 PM by Mike Zodun.

<p><b>1) Closed Session – Executive Director Search Committee</b></p> <p>a) Closed Session – Meeting called to order at 2:00PM by Zodun for 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.</p> <p>b) Meeting adjourned at 4:55 PM to be resumed Tuesday, June the 29th at 10:00AM at the Accomack Airport.</p> <p>c) The Vice-Chairman reconvened the meeting on June 29th, at 10:17AM and reentered closed session. After closed session, motion was made by Plionis, seconded by Caffrey, 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. Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1. All members present voted affirmative.</p>
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Meeting adjourned at 12:00 PM.

These minutes were approved at the July 14, 2010 meeting of the ESVBA.

  
Steve Miner, Chairman

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Melinda McPeek, Secretary