## MINUTES OF June 8, 2018

The Personnel and Evaluation Subcommittee met in the Second Floor Conference Room at 9:00 a.m. at the Almshouse on the date listed above. Board members present were Dr. Ruth Gilbert-Whitner and Matthew Ferron. Also present was Dr. Stephen Donovan, Executive Director.

The meeting began at 8:15 a.m. and ended at 8:45 a.m.

The compilation of the NRC Board of Directors individual evaluations of Dr. Donovan was discussed and finalized for presentation to the Board by the Subcommittee.

Respectfully submitted: Stephen Donovan, Ed.D.