

Minutes: Governing Board Conference Call Thursday, October 26, 2000

Present:

David Dyson, (Chaired the Call), Mark Barenberg (WRC Chair), Linda Chavez-Thompson, Ron Schurin, Rut Tufts, Marcella David (Treasurer), Horace Mitchell, David Moore, Lauren Stephens-Davidowitz, Daniel Long, Peter Romer-Friedman (Secretary), Maria Roeper (staff).

Later on call: Scott Nova.

- 1) Report from Executive Director Hiring Committee: David Dyson, David Moore, and Ronald Schurin.

Committee Recommendation: The WRC should hire Scott Nova to be the first Executive Director of the WRC. The Board invited Mr. Nova onto the conference call to ask him questions.

Motion: Offer to Scott Nova the position of Executive Director, and allow the committee in consultation with Chair Mark Barenberg to negotiate the terms.

Motion passed unanimously

Motion: Ratify the Bylaws agreed to at the previous Board Meeting Oct. 2nd.

Motion passed unanimously.