

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 28, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark, Chair
Lisa Cotten, Secretary
Robert Lapin
Donzetta Lindsay
Stephen Venugopal
Jermaine L. Johnson, Sr.

RCRC Staff in Attendance:

Cornelia Watts

1. Call to Order:

Chair Clark called the meeting to order at 5:32p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Cotten, second by Commissioner Lindsay. Motion approved unanimously by all members present: Clark, Lapin, Lindsay, Cotten, and Venugopal.

3. Briefing and potential selection of Recruitment Firm for Executive Director Position:

- A. Coleman Lew & Associates**
- B. FGP – Finding Great People**

- A. Mr. Ken Carrick and Ms. Janie DeLoach from Coleman Lew & Associates gave their presentation.**

Commissioner Johnson entered meeting at 5:55p.m.

B. Ms. Christian Mack from Finding Great People gave her presentation.

Commissioner Lapin left meeting at 6:40p.m.

Motion made by Commissioner Venugopal to go into Executive Session to discuss contractual matters regarding recruitment firms, second by Commissioner Cotten. Motion approved unanimously by all members present; Clark, Venugopal, Cotten, Johnson and Lindsay.

4. Executive Session:

Executive Session ended 7:09p.m.

Chair Clark stated that no votes were taken in Executive Session.

Motion to adjourn meeting made by Commissioner Johnson and second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Lindsay, Johnson, Venugopal and Cotten.

5. Adjournment:

Meeting adjourned at 7:10p.m.



Thomas Clark, Chair

Minutes approved on this 18th day of December 2017.