



# SC ADM Board of Directors Executive Compensation Committee Meeting

Wednesday, February 5, 2025

SC ADM Board Trailblazer Conference Room

1867 W. Market Street, Suite B2

Akron, 44313



## SC ADM Board of Directors Executive Compensation Committee Meeting

Wednesday, February 5, 2025

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I. Call to Order

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II. Review and Approve Minutes from May 22nd, 2024 Meeting

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III. Unfinished Business

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IV. New Business

A. Committee Leadership Transition

B. Policy 4.5 Executive Director Employment and Compensation

C. Executive Session to Discuss Compensation of a Public Employee

For the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or their terms of conditions of their employment.

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V. Comments from Public

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VI. Adjournment

Next Meeting to be determined.



## **Minutes for SC ADM Board of Directors Executive Compensation Committee Meeting**

05/22/2024 | 04:30 PM - (GMT-05:00) Eastern Time (US & Canada)

SC ADM Board Office Trailblazer Conference Room

### **Attendees (3)**

Vivianne Duffrin; Kimberly Huff; Todd M. Ivan, MD

### **Committee Members Absent**

Crystal Burnett; Marvin Ferguson

### **ADM Board Staff Present**

Aimee Wade, Executive Director (participated virtually); Carrie Marceric, Manager of Administrative Compliance; Olivia Warther, Administrative Assistant

### **Other Parties Present**

Chrissy Myers, *ex officio*

### **Call to Order**

With a quorum present, Chair Vivianne Duffrin called this meeting to order at 4:36pm.

### **Review and Approve Minutes from April 24th, 2024 Meeting**

**MOTION:** Dr. Todd Ivan

**SECOND:** Kimberly Huff

**That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the April 24th, 2024, meeting of the Executive Compensation Committee as presented.**

**VOTE:** Verbal Vote - Motion Passed

### **Unfinished Business**

#### **A. Committee Leadership Transition**

- The current Committee Chair, Ms. Duffrin, is rolling off the Board on June 30th, 2024 and Kimberly Huff agreed to take on the roll of Committee Chair. Ms. Duffrin and Ms.

Huff agreed to meet and discuss the expectations of this role. Official appointment will be made by the Board Chair.

## **B. Executive Session to Discuss Compensation of a Public Employee**

**MOTION:** Dr. Todd Ivan

**SECOND:** Kimberly Huff

**That the SC ADM Board of Directors' Executive Compensation Committee adjourn to Executive Session to discuss the compensation of a public employee.**

**VOTE:** Roll Call by Chair

**Vivianne Duffrin - Yes; Kimberly Huff - Yes; Dr. Todd Ivan - Yes**

The Executive Compensation Committee went into Executive Session at **4:39pm**.

The Executive Compensation Committee returned from Executive Session at **5:25pm** with a Roll Call by the Chair.

**Vivianne Duffrin - Yes; Kimberly Huff - Yes; Dr. Todd Ivan - Yes**

## **New Business**

None

## **Comments from the Public**

None

## **Adjournment**

**MOTION:** Dr. Todd Ivan

**SECOND .:** Kimberly Huff

**That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Wednesday, May 22nd, 2024.**

**VOTE:** Verbal Vote

The meeting was adjourned at 5:25pm.