



# SC ADM Board of Directors Executive Compensation Committee Meeting

Monday, April 21, 2025

SC ADM Board Trailblazer Conference Room

1867 W. Market Street, Suite B2

Akron, 44313



## SC ADM Board of Directors Executive Compensation Committee Meeting

Monday, April 21, 2025

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I. Call to Order

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II. Review and Approve Minutes from March 12th, 2025 Meeting

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III. Unfinished Business

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**A. 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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IV. New Business

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V. Comments from Public

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VI. Adjournment



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

03/12/2025 | 03:58 PM - 04:26 PM - (GMT-05:00) Eastern Time (US & Canada)

SC ADM Board Office Trailblazer Conference Room

### **Attendees (4)**

Kimberly Huff; Crystal Burnett; Chrissy Myers; Jack Diamond

### **Committee Members Absent**

Marvin Ferguson

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Carrie Marceric, Manager of Administrative Compliance; Dominique Curley, Executive Administrative Assistant

### **Other Parties Present**

None

### **Call to Order**

With a quorum present, Chair Kimberly Huff called the meeting to order at 3:58 pm.

## **Review and Approve Minutes from February 5th, 2025 Meeting**

**MOTION:** Crystal Burnett

**SECOND:** Chrissy Myers

**That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the February 5th, 2025, meeting of the Executive Compensation Committee as presented.**

**VOTE:** Verbal Vote - Motion Passed

## **Unfinished Business**

**A. Executive Session to Discuss Compensation of a Public Employee**

**MOTION:** Jack Diamond

**SECOND:** Crystal Burnett

**That the SC ADM Board of Directors' Executive Compensation Committee adjourn to Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with a public employee concerning their compensation of their terms and conditions of their employment per Ohio Revised Code 121.22 (G)(1).**

VOTE: Roll Call by Chair

**Kimberly Huff - yes; Crystal Burnett - yes; Chrissy Myers - yes; Jack Diamond - yes**

The Executive Compensation Committee went into Executive Session at 4:00 pm.

The Executive Compensation Committee came out of Executive Session at 4:25 pm.

### **New Business**

None

### **Comments from the Public**

None

### **Adjournment**

**MOTION:** Jack Diamond

**SECOND:** Crystal Burnett

**That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Wednesday, March 12th, 2025.**

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 4:26 pm.