



SC ADM Board of Directors Executive Compensation Committee Meeting

Thursday, May 21, 2026, at 4:00pm

SC ADM Board Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, OH, 44313

www.admboard.org



SC ADM Board of Directors Executive Compensation Committee Meeting

Thursday, May 21, 2026, at 4:00pm

I. Call to Order

II. Review and Approve Minutes from April 14, 2026, Meeting

III. Unfinished Business

A. Policy 4.5 Executive Director Employment and Compensation

B. 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 and conditions of their employment

IV. New Business

A. None

V. Comments from the Public

VI. Adjournment

Next Meeting Scheduled: To be determined.



SC ADM Board of Directors Executive Compensation Committee Meeting

04/14/2026 | 04:11 PM - 05:16 PM - 05:00 Eastern Time (US & Canada)

SC ADM Board Trailblazer Conference Room

Attendees (4)

Kimberly Huff; Jack Diamond; Chrissy Myers; Stephen L Strayer

Committee Members Absent

Crystal Burnett; Monica Andress (Shadow)

ADM Board Staff Present

Aimee Wade, Executive Director; 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 4:11pm.

Review and Approve Minutes from March 23rd, 2026, Meeting

MOTION: Jack Diamond

SECOND: Chrissy Myers

That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the March 23rd, 2026, meeting of the Executive Compensation Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

1. Policy 4.5 Executive Director Employment and Compensation
 - Policy 4.5, Executive Director Employment and Compensation, was provided for the committee's reference. No comments or recommended changes were suggested.
2. Executive Session to Discuss Compensation of a Public Employee

MOTION: Kim Huff

SECOND: Chrissy Myers

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).

Invited to remain in the Board Room for the duration of Executive Session:

VOTE: Roll Call by Chair

Kimberly Huff: Yes; Crystal Burnett: Absent; Chrissy Myers: Yes; Jack Diamond: Yes;
Stephen Strayer: Yes

The Executive Compensation Committee went into Executive Session at 4:13pm.

The Executive Compensation Committee came out of Executive Session at 5:15pm.

New Business

None

Comments from the Public

None

Adjournment

MOTION: Stephen Strayer

SECOND: Jack Diamond

That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Tuesday, April 14th, 2026.

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 5:16pm.