

Board Meeting Summary of February 24, 2009

The board discussed and changed some of its policies. Major agenda time was allotted to discussion of the GM's, Chris Dilley's, 2008 performance. The board approved a bonus for him. The board scheduled further training time to improve its knowledge base and working systems. GM Chris Dilley gave an expansion report in a closed session.

Copies of the policies and by-laws can be found on the PFC website on the governance page.

The board's next meeting is as always the fourth Tuesday of the month, March 24th at 7 p.m. in the Gilmore Center's classroom 6. Maps/directions can be found via the PFC website on the governance page.