

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

**October 1, 2014
NIRPC Offices
Portage, Indiana**

Members Present

Jim Ton
Roosevelt Allen, Jr.
Nancy Adams

Staff and Others Present

Ty Warner
David Hollenbeck
Brian Snedecor

Members Absent

Anthony Copeland
Blair Milo
Rich Mrozinski
Diane Noll
David Uran
Jeff Dekker

Call to Order

The meeting was called to order at 1:30 p.m. by Jim Ton.

Executive Session

The NIRPC Finance and Personnel Committee met in Executive Session on October 1, 2014 at 1:30 p.m. at the NIRPC offices at 6100 Southport Road, Portage, Indiana pursuant to IC 5-14-1.5-6.1(b)(5) to discuss the executive director's job performance and bench marks. The Committee exclusively considered and discussed matters related to the employment of the Executive Director. No other matters were considered or discussed and the Executive Session adjourned at 3:00 p.m.