



"SPECIAL" EXECUTIVE BOARD MEETING MINUTES

DATE:	January 7, 2016	TIME:	9:00 AM
PLACE:	Conference Call - To join the conference, call 520-421-8673, hit # key to join Irene's Cell 520-705-5143		
Shaded items are action items: Action may be taken on any item on the agenda, or items brought up at the meeting.			
Attendees:	Supervisor Steve Miller, PC Mayor Bob Jackson, CG Mayor Joel Belloc, Eloy Mayor Jon Thompson, Coolidge	Jill Dusenberry, Coolidge	Irene Higgs, SCMPO
ITEM	AGENDA ITEM		
1	Call to order and Introductions		
2	Approval to appoint Irene Higgs as the Interim Director of the Sun Corridor MPO, with a start date of December 27, 2015 and an end date of June 30, 2016.	APPROVED 5 - 0	
	The Executive Board approved to appoint Irene Higgs as Acting Director of the Sun Corridor MPO, with a start date of December 27, 2015 and an end date of June 30, 2016. The Board approved Irene's salary at \$85,700, plus a \$400 a month vehicle allowance and a \$75 month cell phone allowance.		
3	Temporary part-time administrative staff member to assist is administrative task for the Sun Corridor MPO.	APPROVED 5 - 0	
	<i>The Executive Board approved the Sun Corridor MPO staff hiring Caren Rausis as temporary part-time administrative staff member.</i>		
10	Adjourn	9:09	