



**80-Watt District Board of Directors Special Meeting**  
**Wednesday, October 4<sup>th</sup>, 2024**  
**Open Session: 12:00 PM -- 12:20 PM**  
**Closed Session: 12:15 PM – 2:00 PM**  
**MEETING HELD IN PERSON AT SAFE CU**  
**4636 WATT AVE., 2<sup>ND</sup> FLOOR, NORTH HIGHLANDS, CA 95660**



## AGENDA

**NOTICE TO PUBLIC**

THIS IS A CLOSED SESSION MEETING AND NOT OPEN TO THE PUBLIC. THIS ANNUAL MEETING IS CALLED FOR THE PURPOSE OF REVIEWING AND EVALUATING EMPLOYEE PERFORMANCE

= Votable Agenda Item

**ROLL CALL**

**Executive Director: Jhason Wint, M.B.A**

**Board Chair: Trena Ellis    Secretary: Vanessa McCarthy-Olmstead    Treasurer: Jon Nidiffer**

**Vice Chair: Spencer Eberle    Security Chair: Mark Darr**

**Directors: Tina Dover; Jon ; Jolanda William; Jonathan Isidoridy**

**Open Session Call to Order:**

- I. **Public Comment - 3 minutes**
- II. **Consent Agenda: None**

**New Business**

- I. Vendor Contract Review
  - a. Discussion
  - b. Vote to allow RFP to see options
- II. **Additional Topics for the good of the order -**

**Adjourn Open Session:**

**Closed Session Call to Order:**

- III. **NEW Business**
  - a. Review overall performance of Executive Director Jhason Wint
    - i. KPI's
    - ii. Accomplishments
    - iii. Community Strong Strategies Input
    - iv. SWOT
  - b. Vote on Salary increase
  - c. Vote on Bonus Approval as presented in Packett

IV. **Additional Topics for the good of the order –**

V. **Adjournment:**