

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD**

**PERSONNEL COMMITTEE
MEETING MINUTES**

**July 25, 2023, 12PM
Jordon Board Room**

Members Present: Carrie Fenwick
Andrew Jordon
City Manager Ben Mishoe
Ronnie Murad
Andy Richardson

Others Present: Patrick Leahy
Andrew Thompson

Ms. Fenwick called the meeting to order and stated that the purpose of this meeting was to discuss the 2023-24 fiscal year Qualitative Metric Measurements for the OVG Bonus per the management contract.

After reviewing the current metrics, Mr. Richardson motioned to recommend to the full board to adopt the 2023/24 metrics as presented, keeping them the same as the previous two years. Mr. Murad seconded the motion. Motion approved.

After reviewing the 2022-23 metrics, Mr. Richardson motioned to recommend to the full board items number two through six all receive a yes or “pass” rating, paying \$5k per item to OVG in accordance with the current terms. Mr. Mishoe seconded the motion. Motion approved.

In discussion it was noted that item number one is the responsibility of the CVB President Tim Brady to provide the full board with a recommendation of “pass” or “fail.

Meeting adjourned.