

From: Dennis Buck <dbuck@erieco.gov>
Sent: Thursday, December 17, 2020 2:08 PM
To: Tracy Colburn <tcolburn@erieco.gov>; Michael Katyryniuk <mkatyryniuk@erieco.gov>; Heidi Leatherwood <hleatherwood@erieco.gov>
Subject: Re: Joan Organ Appointment to HP Board

Thanks Tracy, Heidi Leatherwood the Town Clerk can get this on the agenda for the first BOT meeting in January, if not the first the second meeting will work as well because the HPAB doesn't meeting until the 4th week.

From: Tracy Colburn <tcolburn@erieco.gov>
Sent: Thursday, December 17, 2020 1:01 PM
To: Michael Katyryniuk <mkatyryniuk@erieco.gov>; Dennis Buck <dbuck@erieco.gov>; Heidi Leatherwood <hleatherwood@erieco.gov>
Subject: Re: Joan Organ Appointment to HP Board

Hi all,

We approved Joan Organ to be our seventh board member at our last meeting, and needed to go in front of the BOT for the final approval to get her all set up for the new year.

I am not sure if that was something Bill was going to do, or if Dennis, you were going to present it.

Let us know!

Happy Holidays!

Sincerely,
Tracy



Tracy Colburn
EHPAB Secretary
tcolburn@erieco.gov

From: Michael Katyryniuk <mkatyryniuk@erieco.gov>
Sent: Wednesday, December 16, 2020 3:02 PM

To: Dennis Buck <dbuck@erieco.gov>; Heidi Leatherwood <hleatherwood@erieco.gov>; Tracy Colburn <tcolburn@erieco.gov>

Subject: Re: Joan Organ Appointment to HP Board

Dennis,

Yes Heidi was approved by the HP Board on 18 November 2019 for BOT appointment.

Thanks for researching this. Happy holidays to you and your family.

Cheers,

Mike Katyrnyniuk

From: Dennis Buck <dbuck@erieco.gov>

Sent: Wednesday, December 16, 2020 10:14 AM

To: Michael Katyrnyniuk <mkatyrnyniuk@erieco.gov>; Heidi Leatherwood <hleatherwood@erieco.gov>; Tracy Colburn <tcolburn@erieco.gov>

Subject: Re: Joan Organ Appointment to HP Board

Hi Mike,

I try to monitor the board agenda items and don't recall the appointment of Joan Organ being on the Board of Trustees agenda. I did call Heidi Leatherwood, she did not recall it as well. Heidi said she would do an agenda search to make sure. If the appointment has not been on an agenda Heidi said we could get it on the January 5th agenda, which should work as the HPAB does not meet again until the end of January.

Tracy,

Do you recall which meeting Joan was selected to join the HPAB, I show it on the November 16th meeting agenda, so I assume it was approved that day.

Heidi,

Thank you as always, for everything you do.

From: Michael Katyrnyniuk <mkatyrnyniuk@erieco.gov>

Sent: Wednesday, December 16, 2020 9:10 AM

To: Dennis Buck <dbuck@erieco.gov>

Subject: Joan Organ Appointment to HP Board

Morning Dennis,

I've been trying to track down if Joan Organ appointment was approved by the BOT. I can't seem to find it anywhere on the last several agenda. Please advise.

Thanks,

Mike Katyrnyniuk