



**TSCC Regular Business
Meeting Minutes
Thursday, December 11, 2024
10:00 a.m.**

Chair Harmony Quiroz, and Commissioners Wubbold, Donahue, and Burton were present, as were Executive Director Allegra Willhite and Budget Analyst Tunie Betschart, all via Zoom Meeting.

Absent: Allison Lugo Knapp

REGULAR MEETING

Chair Quiroz called the meeting to order at 10:10 am.

Wrap Up & Other Business

- Recent news articles related to TSCC member districts were discussed.
- An appointment to the Arts Commission was discussed. Commissioner Donahue said he will volunteer to fill the TSCC spot on the Arts Tax Commission in the upcoming year.
- Executive Director Willhite gave a quick overview of the TSCC Budget to Actuals for FY 24-25. All expenditures are as expected. She also shared a preliminary forecast report using the 5- and 10-year forecasts. Currently, contingency is not needed. She anticipates staying below the maximum budget for at least the next five years. In-depth budget discussions will happen in early February 2025.

At this point, Executive Director Willhite and Budget Analyst Betschart left the meeting as the commissioners went into an executive session to discuss compensation.

Chair Quiroz reported that the commissioners held an executive session to discuss the executive director's performance. They had a robust discussion including a review of the executive compensation policy.

Then Chair Quiroz closed the executive session and reopened the regular meeting. She moved to approve a 3% merit step increase and the recommended COLA for Executive Director Willhite. Commissioner Wubbold seconded the motion which passed with a unanimous vote.

She adjourned the meeting.