

SPECIAL MEETING MINUTES, August 31, 2020
Virtual Meeting via ZOOM

Present: Emmanuel Ajavon, Kevin Birdsey, Marta Ceroni, Nick Clark, Rosemary Fifield, Jessica Giordani, Ed Howes, Manish Kumar, Peggy O'Neil, Jessica Saturley-Hall

Acting President Jessica Saturley-Hall called the meeting to order at 7:01 p.m.

Member Linkage

No members were in attendance.

Executive Session

MOTION: Peggy O'Neil moved to enter into Executive Session at 7:03 p.m. to discuss a personnel matter and to include the employee board members. Manish Kumar seconded the motion.

VOTED: 10 in favor. 0 opposed. The motion passed.

Ed Howes and Kevin Birdsey left the meeting at 7:50 p.m. prior to discussion of General Manager compensation.

Adjournment

Motion to adjourn at 8:04 p.m.

Respectfully submitted,

April Harkness

Governance & Community Engagement

Rosemary Fifield

Board Secretary