

MEETING MINUTES, March 11, 2021
Virtual Meeting via ZOOM

Present: Emmanuel Ajavon, Kevin Birdsey, Nick Clark, Rosemary Fifield, Ed Howes, Peggy O'Neil and Jessica Saturley-Hall

Absent: Marta Ceroni, Jessica Giordani, Manish Kumar

Employees: Paul Guidone (General Manager)

Jessica Saturley-Hall called the meeting to order at 5:02 p.m.

Approve 2021 HCCS Annual Meeting to be held remotely

MOTION: Peggy O'Neil moved to hold the 2021 HCCS Annual Meeting remotely. Nick Clark seconded the motion.

VOTED: 7 in favor. 0 opposed. The motion passed.

Jessica Saturley-Hall moved to adjourn the meeting at 5:05 p.m.

Respectfully submitted,

April Harkness

Governance & Community Engagement

Rosemary Fifield

Board Secretary