

SPECIAL MEETING MINUTES

May 12, 2023

5:30 p.m. ZOOM

Present: Mary Lou Aleskie, Nick Clark, Jessica Giordani, Conicia Jackson, Peggy O'Neil, Orin Pacht, Jennifer Tietz

Absent: Marta Ceroni, Eric DeLuca, Manish Kumar

President Nick Clark called the meeting to order at 5:33 p.m.

MOTION: Nick Clark moved to appoint Caterina Tierney to fill the remaining 2-year term of the vacant board seat. Peggy O'Neil seconded the motion.

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

The meeting adjourned at 5:34 p.m.

Respectfully submitted,

Orin Pacht
Board Secretary