

Special Board Meeting (Monday, July 25, 2022)

Generated by Sarah Birdsall on Monday, August 8, 2022

Members present

Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson

Meeting called to order at 4:32 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

3. Reporting

Discussion: A. CEO Report -summary of the Stride Amendment

4. Action Items

Action: A. Stride Ammendment (pending legal review)

Motion to approve Stride Amendment (pending legal review)

Motion by Chris Rossi, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson

5. Announcements

Information: A. Next Board Meeting - August 23, 2022 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment

A handwritten signature in black ink, appearing to read "E. Knittel". The signature is stylized and written in a cursive-like font.