

CALL TO ORDER

The meeting was called to order by President El-Khoury at 5:30 p.m.

Present: Ms. Clampitt, Mrs. El-Khoury, Mr. Mackey, Mr. Monin, Mrs. Petruccio

Also present:

Director Eric Linderman; Assistant Director Cassie Thayer-Styes; Fiscal and Compliance Officer Vicki Simmons; Executive Assistant/Board Liaison Trisha Lastoria.

Absent: Mr. Buttari, Mrs. Roseum

Citizens present: *no citizens*

Additions to the agenda: *no additions*

Citizen Comments: *no comments*

INTERVIEW CANDIDATES FOR VACANT BOARD POSITION

MOTION 69-25

Mr. Mackey moved and Mrs. Petruccio seconded that the Board adjourn into executive session to interview candidates for a vacant board position at 5:31 p.m.

On roll call, the following vote was cast: Mr. Buttari “Absent”, Ms. Clampitt “Yes”, Mrs. El-Khoury “Yes”, Mr. Mackey “Yes”, Mr. Monin, “Yes”, Mrs. Petruccio “Yes”, Mrs. Roseum “Absent”. Motion carried.

The Board returned from executive session at 7:20 p.m.

ADJOURNMENT

MOTION 70-25

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn the meeting at 7:20 p.m.

On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

Board President

Board Secretary