

BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING – OPEN SESSION
JULY 16, 2023

BOT Members Present	Ray Ciccone (<i>Chair</i>), Nelida Valentin (<i>Vice Chair</i>), Nancy Davis (<i>Secretary</i>), Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, Fotios Tjoumakaris and Joe Bertolino (<i>President, Ex-Officio</i>)
Absent	
Additional Guests	Terricita Sass, Brian Kowalski, and Carol Cartwright
Item I.	Call to Order Chair Ciccone called the meeting to order at 4:12 p.m.
Item II.	Resolution to Meet in Closed Session Upon a motion