

BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING – OPEN SESSION
JULY 17, 2023

BOT Members Present	Ray Ciccone (<i>Chair</i>), Nelida Valentin (<i>Vice Chair</i>), Nancy Davis (<i>Secretary</i>), Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, and Joe Bertolino (<i>President, Ex-Officio</i>)
Absent	Reverend Collins Days, Sr. and Fotios Tjoumakaris
Additional Guests	Terricita Sass, Brian Kowalski, and Carol Cartwright
Item I.	Call to Order Chair Ciccone called the meeting to order at 9:13 a.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Keates and seconded by Trustee Deininger, the Board voted to meet in closed session at 9:14 a.m.
Item III.	Adjournment Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to adjourn the meeting at 3:58 p.m.

Respectfully Submitted,
NANCY DAVIS
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on September 20, 2023.