

**BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL MEETING – OPEN SESSION**  
**JULY 26, 2023**

**BOT Members Present** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch