

October 24th Board Meeting (Tuesday, October 24, 2023)

Generated by Sarah Birdsall on Friday, October 27, 2023

Members present

Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Meeting called to order at 7:02 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

Action, Minutes: C. Approval of the September Board Meeting Minutes

Motion to approve the September Board Meeting Minutes.

Motion by Tamara Campbell, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

CSI Update

Auditor General Update

Next Board Meeting is November 28th, 2023 at 7.00pm

Discussion: C. COO Report

Policy memo for Weapons Free Workplace and Alcohol Use Policies

Discussion: D. CFO Report

September 2023 Financials

Discussion: E. CTIO Report

e-Plus Technology Pilot

Discussion: F. Event Highlights Report

4. Action Items

Action: A. September Financials

Motion to approve the September Financial Report and Disbursements.

Motion by Tamara Campbell, second by Michael Adler.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: B. Weapons Free Workplace and Alcohol Use Policies

Motion to approve the revised policies.

Motion by Edward Knittel, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: C. e-Plus Technology Pilot

Motion to ratify the attached SOW with e-Plus Technology, Inc. allowing staff to move forward with the December pilot.

Motion by Chris Rossi, second by Tamara Campbell.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: D. 10/20/23 Employee Roster

Motion to approve the 10/20/23 Employee Roster.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

5. Announcements

Information: A. Next Board Meeting - November 28th, 2023 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment



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