



Board Meeting

Thursday, March 19th

6:30 pm

Agenda

1. Call to Order and Reminder to Sign Up for Public Comments
2. Adoption of March 2020 Agenda
3. Approval of February 2020 Minutes
4. Discuss the implications of COVID-19
5. Public Comments
6. Adjournment



Board of Trustees Meeting

February 20, 2020
6 pm

Minutes

Trustees Present

Leticia Remauro *
Angela Mirrizi-Olsen*
Yelena Sklyar *
Shelley Jain *

* Denotes by video conference

1. Call to Order

Leticia Remauro opened the meeting at 6:10pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda(s)

Leticia Remauro made a motion to adopt the December 2019, January 2020, and February 2020 agendas. Angela Mirrizi-Olsen seconded and the motion carried unanimously.

3. Approval of Minutes

Leticia Remauro made a motion to approve the November 2019, December 2019, and January 2020 minutes. Shelley Jain seconded and the motion carried unanimously.

4. Vote on David Sorkin's nomination for the Board

Leticia Remauro made a motion to approve David's nomination for the board and Yelena Sklyar seconded and the motion carried unanimously.

5. Public Comments

None.

6. Adjournment

Leticia Remauro closed the meeting at 6:30 pm.