

BOARD OF TRUSTEES
MINUTES OF OPEN SESSION

Stacy Dolce (

Co-Vice Chair), Nelida Valentin (*Co-Vice Chair*),
Meg Worthington (*Secretary*), Nancy Davis, Reverend Collins Days, Sr.,
Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo
Schoffer, and Harvey Kesselman (*President, Ex-Officio*)

Absent

Stanley Ellis

**Additional
Guests**

Susan Davenport and Brian Kowalski

Item I

Call to Order

Chair Ciccone called the meeting to order at 8:07 a.m.

Item II

Resolution to Meet in Closed Session

Upon a motion duly made by Trustee Schoffer a