

Board Meeting Minutes – Open Meeting

April 1, 2021

Present: William Miller, Rabbi Min Kantrowitz, Angie Kelic, Jim King, Seth Finch, Kent Lowry, Dr. Joe Gorvetzian, Marty Mathisen, Cathy Cavanaugh, Liz Heaphy, Mark Fidel

Absent: Sanjay Engineer, Sonya Burke

Staff Present: Greg Morris, Annam Manthiram, Rachel Rodriguez, Jeff Lords, Mary Cianflone

1. Call to Order: Mark called to order once quorum reached at 1:02 p.m.
2. Open Meetings Act Compliance
 - a. Mark offered the floor to Annam for discussion, who clarified the background and decision-making on how our BOD approaches the interpretation of the City requirements. Liz confirmed that the agendas for both Open and Closed Meetings should be posted. Liz confirmed that minutes from only the Open Meeting need to be posted. Discussion ensued. Annam confirmed that one agenda would suffice (both the Open and Closed Meeting). Mark confirmed that one document with both agendas on it would work, and will send a template to the Board.
3. Approval of Signature and Submission of Quarterly Reports
 - a. Mark updated the Board on research and approaches to the process of Board signature approval on the City Quarterly Reports. Annam confirmed that the Board is only required to check that the Reports have been reviewed, signed, and approved by CEOs.
 - b. Min inquired if the full Reports are then needed. Mark confirmed that we don't necessarily need them. Mark requested a motion to approve the signature and submission for the March 2021 Quarterly Reports set.
 - i. Angie moved, Cathy seconded. All in favor.
4. Mark requested motion to adjourn open meeting.
 - a. Bill moved, Joe seconded. All in favor.
5. Adjourn Open Meeting at 1:15p.m.