

**BOARD OF TRUSTEES
MINUTES OF RETREAT MEETING
JULY 19, 2022**

BOT Members Present	Ray Ciccone (<i>Chair</i>), Andy Dolce (<i>Vice Chair</i>), Nelida Valentin (<i>Secretary</i>), Nancy Davis, Collins Days, Mady Deininger, Stan Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo Schoffer, Meg Worthington and Harvey Kesselman (<i>President, Ex-Officio</i>)
Absent	n/a
Additional Guests	Susan Davenport, Brian Kowalski, Leamor Kahanov, Jennifer Potter, Don Hudson, and Bob Heinrich.
Item I	Call to Order Chair Ciccone called the meeting to order at 9:19 a.m.
Item II	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Schoffer and seconded by Trustee Lozano, the Board voted to meet in closed session at 9:19 a.m.
Item III	Adjournment Upon a motion duly made by Trustee Valentin and seconded by Trustee Davis, the Board voted to adjourn the open session meeting at 3:01 p.m.

Respectfully Submitted,
NELIDA VALENTIN
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on September 22, 2021