



## Board of Trustees Meeting

July 13, 2010

### **Board Members Present:**

Michael Towner  
A.J. Grack  
Janice Whiteman  
Craig Palmer

Michael Jenkins

Board Members not in attendance: Janice Totleben, Gwendolyn Cooley

**Also in attendance:** Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca Schaufele and Jane Binder, Board Recorder

**Public in Attendance:** Christine Duffin

**Call to Order:** Michael Towner, President, welcomed the public and reviewed board responsibilities and public participation and followed by leading the Pledge of Allegiance, called the meeting to order at 6:04 PM

**Public Comment:** None

### **Approval of Minutes:**

Motion to approve minutes of June 8, 2011

Board meeting:

Moved by: Mike Jenkins

Seconded by: AJ Grack

Motion passed by a show of hands 4-0 1 abstention – J. Whiteman –not at meeting

### **President made call for separation on Consent Agenda (see attached)**

No separation called for on Consent Agenda

### **Motion to approve items on Consent Agenda**

Moved by: Janice Whiteman

Seconded by: Craig Palmer

Motion passed by a show of hands: 5-0

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO report:**

Moved by: AJ Grack

Seconded by: Craig Palmer

Motion passed by a show of hands: 5-0

**Committee Reports**

**Financial Oversight Committee Report** – Mike Jenkins – Treasurer (see packet)

Moved by: AJ Grack

Seconded by: Janice Whiteman

Motion passed by show of hands 5-0

Board Convened Executive Session at 6:42 pm

Reason for Executive Session: Board Assessment and Development

Board reconvened Public Session at 7:42 pm

**Executive Limitation Monitoring Report** – AJ Grack – Committee Chairperson  
**Communication and support to the Board EL#3h (see report)**  
**Ends Focus on Grants or Contacts – EL#2i (see report)**

Moved by: Mike Jenkins

Seconded by: Janice Whiteman

Motion passed by show of hands 5-0

Adjourned at 7:52 pm

Recorded by: Jane Binder, Board Recorder

Submitted by: Craig Palmer, Board Secretary

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Craig Palmer, Board Secretary

Date