

Committee of the Whole Meeting

March 7, 2022

12:00pm

Board Members Present:

Craig Palmer Michael Estrich
Melvyn Nair Ashley Sullivan
Kaley Getz Kristina Semeniken

Jason Lavery

Board Member Absent: Jill Merritt

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Trisha Snook, Business Manager

Call to Order - 12:02pm

Topics discussed:

- ESSER II Funds
 - o Reviewed allowable use of funds
 - Technology
 - Facility repairs/security
 - East end bathrooms
- Health and Safety Plan
 - $\circ \quad \text{Erie County in the LOW transmission category} \\$
- Board Training
 - o Looking at a Saturday in late May/June
 - PCPCS trainer virtual

Adjournment - 12:30pm