

## **Committee of the Whole Meeting**

## **Virtual Meeting**

May 2, 2022

12:00pm

## **Board Members Present:**

Craig Palmer Melvyn Nair

Jill Merritt Kaley Getz (by phone)

Michael Estrich Ashley Sullivan

Kristina Semeniken

**Board Member Absent:** Jason Lavery

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

Manager

Call to Order - 12:02pm

Topics discussed:

EXECUTIVE SESSION called at 12:04pm to discuss Legal and Personnel Matters

No vote, no return to Public Session