



Committee of the Whole Meeting

Virtual Meeting

May 5, 2025

12:00pm

Board Members Present: Melvyn Nair, Kaley Getz, Ashley Sullivan, Kristina Semeniken, Guy Goodman, Ray Romanski

Board Members Absent: Jill Merritt

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder

Call to Order – 12:03pm

ITEMS FOR DISCUSSION:

- IU5/MRCS Lease Agreement
- Refocus Room/Achievement Center Contract
- Elevator Contracts: General Trades, Electrical
- CEO Updates

Public Meeting adjourned at 12:22pm