



Committee of the Whole Meeting

Virtual Meeting

September 11, 2023

12:00pm

Board Members Present:

Kaley Getz
Quinto Ambrosetti
Ashley Sullivan
Kristina Semeniken

Board Members Absent: Jill Merritt, Jason Lavery, Mike Estrich, Melvyn Nair

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor

Call to Order – 12:05pm

Topics discussed:

- Disposal of Surplus Property, Equipment and Supplies Policy
- Threat Assessment Policy
- UPMC Sports Medicine Athletic Trainer Agreement
- CCDS Agreement
- The Caring Place Agreement
- General updates

Public Meeting adjourned at 12:20