

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION MEETING  
AUGUST 19, 2022  
VIA ZOOM**

<b>BOT Members Present</b>	Ray Ciccone ( <i>Chair</i> ), Andy Dolce ( <i>Vice Chair</i> ), Nelida Valentin ( <i>Secretary</i> ), Nancy Davis, Madeleine Deininger, Stanley Ellis (joined at 9:36 a.m.), Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo Schoffer, Meg Worthington, and Harvey Kesselman ( <i>President, Ex-Officio</i> )
<b>Absent</b>	Collins Days, Sr.,
<b>Additional Guests</b>	Susan Davenport, Brian Kowalski.
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 9:34 a.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board voted to meet in closed session at 9:35 a.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Schoffer and seconded by Trustee Davis, the Board voted to adjourn the open session meeting at 11:59 a.m.

Respectfully Submitted,  
NELIDA VALENTIN  
Board Secretary

BRIAN KOWALSKI, Esq.  
General Counsel

Approved by the Board of Trustees on September 21, 2022.