

**BOARD OF TRUSTEES
MINUTES OF OPEN SESSION MEETING
AUGUST 26, 2022
VIA ZOOM**

BOT Members Present	Ray Ciccone (<i>Chair</i>), Andy Dolce (<i>Vice Chair</i>), Nelida Valentin (<i>Secretary</i>), Nancy Davis, Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo Schoffer, Meg Worthington, and Harvey Kesselman (<i>President, Ex-Officio</i>)
Absent	Collins Days, Sr.
Additional Guests	Susan Davenport, Brian Kowalski, Heather Watkins, and as representatives of WittKieffer, Zach Smith, Kim Migoya, and Jessica Herrington
Item I	Call to Order Chair Ciccone called the meeting to order at 12:03 p.m.
Item II	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Schoffer and seconded by Trustee Lozano, the Board voted to meet in closed session at 12:04 p.m.
Item III	Adjournment of Open Session Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board voted to adjourn the open session meeting at 1:39 p.m.

Respectfully Submitted,
NELIDA VALENTIN
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

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