

**BOARD OF TRUSTEES
MINUTES OF OPEN SESSION MEETING
SEPTEMBER 30, 2022
VIA ZOOM**

BOT Members Present	Ray Ciccone (<i>Chair</i>), Andy Dolce (<i>Co-Vice Chair</i>), Nelida Valentin (<i>Co-Vice Chair</i>), Meg Worthington (<i>Secretary</i>), Nancy Davis, Reverend Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo Schoffer, and Harvey Kesselman (<i>President, Ex-Officio</i>)
Absent	Stanley Ellis
Additional Guests	Susan Davenport and Brian Kowalski
Item I	Call to Order Chair Ciccone called the meeting to order at 8:07 a.m.
Item II	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Schoffer and seconded by Trustee Davis, the Board voted to meet in closed session at 8:08 a.m.
Item III	Adjournment of Open Session Upon a motion duly made by Trustee Davis and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 9:48 a.m.

Respectfully Submitted,
MEG WORTHINGTON
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on December 7, 2022.