

## BOARD MEETING SUMMARY

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**CALLED BY:** Temeka Easter Rice, Chair

**DATE:** May 24, 2023

**TIME:** 7:00 PM

**LOCATION:** Virtually Via Zoom

**Voting Members:** Temeka Easter Rice, Stacy Conn, Sarah Long, Dale Hoops, Vanessa Fisher, Greg Fogarty, Devon Manning, Keisha Morris, Autumn Tuxward, Danielle Vozzo

**Voting Members Absent:** Ellie Torres, Jessica Jordan, Tavanya Lockett, Ellen Whitman, Amber Young

**Ex-Officio Non-Voting Member present:** Claudia Peña Porretti

**Non-Voting Members:** Ellie Davis, Allie Wheatley

**Staff Members:** Ashley Bulley, Madeline Goodall, Linda Reagan, Sindy Rodriguez

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A board meeting was held via Zoom conferencing on Wednesday, May 24, 2023, and was called to order at 7:02 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The meeting agenda and consent agenda were approved. The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- Two board members were appointed to mentor our Teen Girl representatives on the board.
- Troop 86 was recognized during the meeting for receiving an award from Wicomico County Public Schools for adopting a school for the past three years.
- The board was provided an overview of financial statements as of 4/30/23.
- Form 990 was approved.
- A letter of intent (LOI) to purchase the NRC will expire on May 31. Council will allow the LOI to expire due to the requirement to have the property rezoned from residential to commercial as recommended by legal Counsel.

**Noted Action item:**

- The property task force requires the appointment of two board members.

The meeting ended at 8:03 p.m.