

## BOARD MEETING SUMMARY

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

**DATE:** September 25, 2024

**TIME:** 6:00 PM

**LOCATION:** Zoom Virtual Conferencing

**VOTING MEMBERS PRESENT:**

Janet Chavous, Patricia Nash Christel, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Sarah Long, Temeka Easter Rice, Autumn Tuxward, Amber Young

**VOTING MEMBERS ABSENT:**

Stacy Conn, Kristina Schroeder, Anuradha Sivaraman, Danielle Vozzo, Kimberlee Ziolkowski

**NON-VOTING MEMBERS PRESENT:**

Claudia Peña Porretti, Olivia Bruno, Juliana Morrisette

**STAFF MEMBERS PRESENT:**

Ashley Booth, Sindy Rodriguez

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A board meeting was held on September 25, 2024, and was called to order at 6:05 p.m. The following is a brief meeting summary highlighting major items discussed, agreed upon, and noted action items.

- The board approved the agenda and consent agenda. The voting members confirmed they did not have a conflict of interest with the items listed for discussion.
- The board approved the following:
  - o The only Service Unit, SU89, in Association I was moved to Association II, resulting in the need to renumber the associations. Association II is now Association I, and so on. Instead of six Associations, we now have five.
  - o The following Association Chairs were approved for a two-year term commencing on July 1, 2024, through June 30, 2026:
    - Association I – Crystal Wheatley
    - Association II – Suzann Rubino
    - Association IV – Carrie Paquette-Straub
    - Association V – Lesley Czoher
- The FY2025 budget was approved.

The board went into executive session at 6:57 p.m.