

**BOARD OF TRUSTEES**  
**MINUTES OF OPEN SESSION**

Stacy Dolce (

*Co-Vice Chair*), Nelida Valentin (*Co-Vice Chair*),  
Meg Worthington (*Secretary*), Nancy Davis, Reverend Collins Days, Sr.,  
Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo  
Schoffer, and Harvey Kesselman (*President, Ex-Officio*)

**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 a