

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 23, 2023  
VIA ZOOM**

<b>BOT Members Present</b>	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, Collins Days, Sr., Stanley Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Madeleine Deininger, Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport and Heather Watkins
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 8:02 a.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 8:08 a.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Dolce and seconded by Trustee Gonsalves, the Board voted to adjourn the open session meeting at 9:01 a.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

HEATHER WATKINS  
Deputy Chief of Staff

Approved by the Board of Trustees on February 22, 2023.