



BOARD OF DIRECTORS MEETING MINUTES

Minutes of the Board of Directors Meeting Thursday, January 20, 2025 In-person/virtual meeting

Attendees: Board of Directors					
Martha Rozman	X	Kevin Barry	X	Stephanie Lucarelli	P
Janet Perna	X	Jerry Brown	P	Alfonso Mancini	X
Denise Murphy		Dr. Della Burt-Bradley	X	John Neighbours	X
Roger Lipitz	X	Corky Carlsen	X	Gary Personette	P
William Lutz	X	Tim Cawley	X	Dr. Leslie Ricciardelli	P
Dr. Kenneth Abrams	X	Dr. Ann Cohn	X	Eric Williams	X

P=proxy submitted

Attendees (for some or all of the meeting): Staff & Guests					
Natalia Harding	X	Nancy Mireles	X	Stephanie Viviano	X
Ann Kohler	X	Lisa Morse	X		

1. Call to Order

The Chair called the meeting to order at 3:27 p.m. A quorum was present.

2. Approval of Consent Agenda

On motion of Tim Cawley, seconded by Della Burt-Bradley, the consent agenda was adopted unanimously. The consent agenda included:

- approval of Board Meeting Minutes from 11/18/26 as provided;
- approval of Bylaws;
- approval of Checking Account and Charles Schwab Investment Account Authorization for the addition of Ann Kohler, CFAO, as an administrative user (not a check signer) on the organization’s checking account(s) held at Everbank and as authorized agent on the organization’s Charles Schwab Investment account and the removal of Stephanie Viviano from each account, as recommended by the Finance Committee.

3. Reports

a. Chair’s Report

Received. No action taken.

b. CEO & President’s Report

Received. No action taken.

c. Finance Committee’s Report

Approval of the Financial Statements, as presented, as recommended by the Finance Committee. On motion of Ken Abrams, seconded by Tim Cawley. The Financial Statements were adopted unanimously.

d. CCPS Update

Not presented. No action taken.

4. Discussion Items

a. Strategic Roadmap

On motion of Corky Carlsen, seconded by Roger Lipitz, the Strategic Roadmap and Strategic Roadmap Resolution were adopted as presented and recommended by the Executive Committee. A vote on the motion was called by Martha Rozman, following Eric Williams' presentation and the open discussion among the board members. The motion was adopted unanimously.

5. Closing Remarks & Adjournment

Informational remarks by Board Chair. No action taken. Meeting adjourned at 5:15 pm.