



BOARD OF DIRECTORS MEETING MINUTES

**Minutes of the
Board of Directors Meeting
Thursday, June 17, 2025
3:30 pm – 4:30 am
In-person/virtual Meeting**

Attendees: Board of Directors					
Martha Rozman	X	Jerry Brown		Gary Personette	X
Dr. Bruce Mousa	X	Dr. Della Burt-Bradley	X	Stephanie Lucarelli	X
Denise Murphy	X	Corky Carlsen		Dr. Leslie Ricciardelli	X
Roger Lipitz		Tim Cawley		Dr. Jesse Roberts	
William Lutz	X	Janet Perna	X	Carol Windfeldt	
Stephanie Viviano	X				

Attendees: Staff					

Chairman's Report

Martha Rozman

Martha welcomed attendees and provided a brief recap of the CEO search process and the hiring of the new CEO, Eric.

Stephanie Lucarelli

Stephanie reviewed the CEO search timeline and details about the process. She expressed gratitude to everyone involved and emphasized the importance of this transition for the organization.

Approval of Previous Meeting Minutes

Motion to approve the prior meeting minutes was made by Denise and seconded by Bill. Motion carried unanimously.

Approval of New CEO Hire - Eric Williams

Motion to approve the hiring of Eric as CEO was made by Stephanie Lucarelli and seconded by Bruce. Motion passed unanimously.

Adjournment

Following a brief discussion, a motion to adjourn the meeting at 3:53 p.m. was made by Bruce and seconded by Bill. Motion carried.

Note: There was no Executive Session. After adjournment, staff were invited to meet and welcome Eric Williams.