



CORPORATE BOARD AGENDA

Tuesday, January 18, 2022
4:00 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez ___ Paul Asselin ___ Olayinka Teibo
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of last Corporate Board Meeting
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Acceptance of Resignation from the Corporate Board: Paul Asselin.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **Acceptance of Resignation from the Corporate Board: Olayinka Teibo.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Acceptance of Offer to Serve-New Corporate Board Member: Edward MacDonald.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VIII. **Acceptance of Offer to Serve-New Corporate Board Member: Beverly Carolann Muhammad.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Adjournment.**
Motion required.
1st _____ 2nd _____ Motion passed _____