



Members Present: Carol Woodward – President, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt (joined at 10:26 am) Merv Fry (joined at 11:30 am)

Members Absent: David Caccamise

Administration: Renee Garrett

**Call To Order**

Carol Woodward opened the meeting at 9:00 am

**Appoint Clerk of the Meeting**

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

**Discussion Items**

The following items were discussed:

Self-Evaluation  
Legislative Letters  
Board Goals

**Adjournment**

The motion was made by Michael LoManto, seconded by Sylvester Cleary to adjourn the meeting at 11:42 am.

All voted yes.

Renee Garrett  
Clerk of the Meeting