

Special Meeting of the Board of Directors

May 3, 2024

Present: Louise, chair, Mary, secretary, Debbie Cushman, LaureSue Schlatter, John Steiner-Manning, Kevin Ely, Jackie Duffus Boyd, Claire Cooke, Marcia Hayes, Laura Park, Rev. Kathleen Rolenz

Motion to move the meeting into closed executive session. Motion: Kevin Ely, Second: LauraSue Schlatter, motion is approved

In the matter of Limited Access Agreement for Roger Day

Motion to support the ET's effort in implementing a Limited Access Agreement

Moved: Ely Second: Hayes

Motion is approved unanimously