



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
7. Election of Officers		Nomination for Chair: Jocelyn Meek by Phyllis Ellis second by Frank Ciarfella; voted unanimous.  Nomination for Vice Chair: Lisa O'Donnell by Phyllis Ellis, second by Joseph Policape; voted unanimous.	
8. Subcommittee Appointments	Went over the different committees that were outlined.		
9. Director's contract discussion	Tabled		
10 Strategic plan discussion and vote	Made some corrections	Motion to approve with corrections by Frank Ciarfella, second by Phyllis Ellis; voted unanimous.	
7. Adjournment	Meeting adjourned at 7:21pm.	Motion by Frank Ciarfella, second by Lisa O'Donnell; voted unanimous.	