



CALL TO ORDER

President Mexicotte called the meeting to order at 5:35 pm.

ROLL CALL

Present: Trustees Baskett, Friedman (Treasurer), Hollier (arrived at 5:50 pm), Mexicotte (President), Nelson (Secretary and Recorder), Patalan (Vice President)

BOARD CANDIDATE INTERVIEWS

The following candidates were interviewed individually for the open board seat using the questions attached. Following each interview, the candidate was given preparation material for their presentation at the December 16 Board Meeting, which also included an explanation of the potential election date change and board candidate selection voting procedures (also attached).

Simone Lightfoot
Jack Panitch
Kim Callajan Lijana
Christine Stead
Elizabeth Nelson
Margy Long
Andy Thomas

ADJOURNMENT

10:05 pm