

January 25, 2021

Attendance: Adam Ameele, Julian Underwood and Raph Adamek. Absent Jennifer Iantuonni

Call to order at 6:37 pm by Julian.

Negotiations update: Adam clarified that an agreement was reached with ESP and that plan would be ratified by both parties moving forward. Jennifer's hard work in this process was highlighted, along w/ the role that Linda Loprete and Dan Fitzpatrick played in providing important information in a timely manner.

Super search process update: Adam gave a brief update about pending interviews approaching and the stakeholder forums being held by Zoom.

Retention update: No updates on this item at this time.

Julian motioned to adjourn at 7:01 pm.