Susan Davenport

Chair Ciccone called the meeting to order at 10:05 a.m.

Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 10:14 a.m.

meeting at 2:38 p.m.

Respectfully Submitted, MEG WORTHINGTON Board Secretary

SUSAN DAVENPORT Executive Vice President & Chief of Staff Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.