

Board of Trustees—Minutes
February 17, 2022

Trustees Present: Jon Sichel, Eric London, Tracy Hampton, Tasheem Quayenortey, Basil Smikle, June Smith & Evena Everett (video conference)

Absent: Peggy Culver

Executive Staff Present: Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Kaitlin Francis, Crystal Chandler & Sade McCaw

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (February 9, 2022), on OCS website (February 9, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:15 am and was recorded for later transcription.

Adoption of January Board of Trustees' Minutes

A vote to approve the minutes from the January 20, 2022 BOT meeting was taken with all in favor and no dissentions.

Prospective Board Member

Prospective Board Member Rodney Capel was presented to the Board by Board Chair Jon Sichel. CEO Leonard Goldberg gave an overview of his background and described what expertise he would bring to the Board. Attending Trustees interviewed Rodney and he was voted onto Board unanimously.

OCS Report to the Board

- OCS Report to the Board
 - Finance Committee Report
- Kasirer Update

Communication from the Public

There were no communications from the public.

Executive Session

The Board moved to Executive Session to discuss Legal and Personnel Issues.

Adjournment

The meeting was adjourned at 12:00 pm..