I. Welcome and Introductions

- H. Carruthers called the meeting to order and welcomed everyone.
- A quorum was established with two (3) voting members.

II. Approval of Minutes

- Motion to approve minutes by M. Diaz.
- Motion seconded by H. Carruthers.
- Motion was unanimously passed.

III. Vacancies

- H. Carruthers commenced the interviews with the following candidates:
  - Lisa Taylor – interviewing to become an Ex-Officio member representing Monroe County Public Schools
  - Chuck Mohr – interviewing to be a Private-Sector member
  - Deena Rosen-Hoagland - interviewing to be a Private-Sector member
  - Sandi Bisceglia - interviewing to be a Private-Sector member

  - Motion to approve all four nominations H. Carruthers.
  - Motion seconded by M. Diaz.
  - Motion unanimously passed.

IV. Public Comments

V. Adjourn