



Executive Committee Meeting
Monday, September 9, 2024; 10:00 a.m.
Meeting ID: 874 7284 1165
Passcode: 970290

MINUTES

Executive Committee Attendees: Matthew Bruno; Daniel Armstrong; Loreen Chant; Iris Strachan

Board of Director Attendees: Carla Fry; Jeffrey Hurst; Dr. Maite Riestra-Quintero

Staff Attendees: Isabel Afanador; Victor Caballero; Mercy Castiglione; Fiorella A Christie; Jacqueline Dominguez; Laurie Dunn; Marvin Garcia; Sandra Gonzalez; Jose Hernandez; Pamela Malval; Michelle Meilan; Angelo Parrino; Sheyla Perez; Katherine Quinteros; Alex Sanchez; Ana Sejeck; Aileen Suazo; Evelio Torres; Belkis Torres; Matthew Zaldivar; Diana Lane

General Attendees: Bob de la Fuente

I. Welcome & Introductions **Matthew Bruno**

- A. M. Bruno called the meeting to order and welcomed everyone.
- B. D. Lane called roll and quorum was established with four (4) voting members

II. Approval of Minutes **Matthew Bruno**

- A. Motion to approve May 6, 2024, Executive Committee Minutes.
 - Motion to approve by L. Chant
 - Motion seconded by D. Armstrong
 - Motion unanimously passed

III. Resolutions **Alex Sanchez**

- **09092024-01 2nd Budget Amendment FY24-25** **Alex Sanchez**
- **09092024-02 ITN IT Equipment** **Ahmed Mitwalli**

- A. M. Bruno motioned for Resolutions to be voted on via a block vote.
 - Motion to approve by Dr. Armstrong
 - Motion seconded by L. Chant

- Motion unanimously passed.

IV. Conflict Waiver Ratification

Bob de la Fuente

- A. B. de la Fuente discussed the Conflict Waiver.
- B. M. Bruno motioned for Conflict Waiver to approved:
 - Motion to approve by Dr. Armstrong
 - Motion seconded by L. Chant
 - Motion unanimously passed.

V. Public Comment

Matthew Bruno

- A. E Torres discussed the anticipated budget deficit and plans to mitigate it.

VI. Adjourn

Matthew Bruno

- A. M. Bruno adjourned the meeting.

General Information:

- Next Board of Directors Meeting October 7, 2024.