

BCA Board of Directors Special Meeting Minutes
Monday, October 7
11:00 AM
BCA Center, 135 Church Street

Advisory Board of Directors Voting Members: Michelle Buswell, Livia DeMarchis, Billi Gosh, Lisa Lillibridge (absent), Laura McDonough, Bryan Parmelee, Kristina Pentek, Robin Pierce (absent), Lori Rowe, Sarah Rogers (absent), Parker Silver (absent), Patrick Shank, Deb Wilkinson (absent)

Staff present: Elena Rosen

1. The meeting was called to order at 11:00 AM. Billi Gosh moved to accept the agenda. Laura McDonough seconded the motion and all were in favor.
2. No public were present for the public forum.
3. At 11:02 AM Patrick Shank moved to enter executive session to discuss Board applicants, Livia DeMarchis seconded the motion and all were in favor. The Board exited executive session at 11:10 AM. The board voted unanimously to accept the nominating committee's recommendation of two candidates for the board: Hannah Lebel and Ryan Mortiz.
4. Livia made a motion to adjourn at 11:11, Kristina Pentek seconded and all were in favor.