# Board of Trustees Meeting Minutes
# Date: July 27, 2022

Held via Zoom

**Present**: Chair: Christie Storniolo (CES), Vice Chair: Christine Miele (CM), Secretary, Alyssa Ross (AR), Treasurer: Michael Gendreau (MG), Becca Allen (BA), Alexis Goldsack (AG), Bob Hawkes (BH), Pamela Sarantis (PS)
**Staff**: Jessica Wachsman (JW)
**Regrets**: Debbie Kruzel (DK)

CES called meeting to order at 5:35 pm

This is a special meeting about the General Assurances Fiscal Year 2023 form. This is an annual form that CES needs to sign. No questions from Board members.

Approval of General Assurances Fiscal Year 2023 form. CM motions to approve. PS seconds. All in favor. None opposed.

PS motions to adjourn. BA seconds. All agree. 5:39 PM meeting adjourned.