

Meeting of the Executive Committee of the Board of Directors
General Session Meeting Minutes
January 3, 2023
12:00 p.m. – 1:10 p.m.

Board Members Present: Mr. Timothy Piwowar, Dr. Denise Pigeon, Dr. Jay Lang, Dr. Michael Flanagan

Collaborative Representatives Present: Dr. Chris Scott, Executive Director; Mr. James George, Business Manager/Accountant

Also Present: Ms. Donna Suarez, Valley Secretary

Call to Order: Mr. Timothy Piwowar, Chairman, convened the Executive Committee of the Board of Directors Meeting in General Session at 12:00 p.m.

Dr. Chris Scott presented the FY'24 Budget Update Memo handed out to the Executive Committee Members. After presentation and review of attachments the meeting was open to questions.

On a motion made by Dr. Jay Lang and seconded by Dr. Michael Flanagan, a quorum of voters being present, it was voted:

VOTED: To recommend FY'24 Budget as presented in memo.

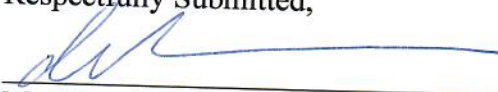
The vote was 4-0. Yes: Mr. Timothy Piwowar, Dr. Jay Lang, Dr. Denise Pigeon, Dr. Michael Flanagan.

On a motion made by Dr. Michael Flanagan and seconded by Dr. Denise Pigeon, a quorum of voters being present, it was voted:

VOTED: To adjourn General Session at 1:10 p.m.

Attachment: Memo – FY'24 Budget Update

Respectfully Submitted,



Mr. Timothy Piwowar, Chairman

Dated: 1/12/2023