



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

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| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Georgia Grant | <input checked="" type="checkbox"/> Rob Matheson |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> John Szwed |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> Diego Torres |

I. Call to Order

- A. Special meeting of the Board of Directors (BOD) was called to order at 5:34 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Personnel Matters

- A. Board entered closed session at 5:36 PM to discuss attorney-client privileged personnel matters that are confidential pursuant to GS 143-318.11.
 - Motion to go into closed session.
 - Motion: Diego Torres
 - Second: Rob Matheson
 - Discussion: None
 - Vote: Unanimously approved (8-0)
- Board exited closed session at 6:46 PM and resumed regular meeting.

III. Adjournment

- A. Meeting was adjourned at 6:47 PM.
 - Motion to adjourn meeting.
 - Motion: Diego Torres
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (8-0)