



Board of Directors Meeting

Via Teleconference

Tuesday, November 5, 2019

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Caroline Nelson-Nichols
Jeanne O'Brien
Roberta Page
Chip Rogers
Kathy Schiller
Mark Vittese (Joined the call at 9:05pm)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary

Tuesday, November 5th

9:01pm – 11:00pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. WNT Update

Mark Vittese joined the call at 9:05pm EST.

Motion is made by Mark Vittese, seconded by Caroline Nelson-Nichols to move into Executive Session to discuss the WNT Update at 9:06pm EST. All in favor.

Motion is made by Lauren Crandall, seconded by Richard Hayden to move out of Executive Session at 10:59pm EST. All in favor.

Motion made by Roberta Page, seconded by Caroline Nelson-Nichols to adjourn the meeting at 11:00pm EST. All in favor.