

- A. Welcome & Call to Order – 4:08pm
 - B. New Business
 - a. Bylaws Committee Ann presented ByLaws Committee: Heather McClean, Carol Gaines, Heather Thunstedt – motion by Sue Cicero and seconded by Jen Surma
 - b. Nominating Committee: Ann presented Committee: Gina Howley, Silvia, Jen Russell Megan Marshall and Carolyn – motion by Kelly Clark and seconded by Silvia Mitchell-Vega
 - c. Vote for funding to support Brookdale Buddies – motion made; Seconded by Kelly Clark and Jen Surma
- 4:11pm meeting closed

Attendees:

Silvia Mitchell-Vega, Deepti Kulkarni, Julia Molyboga, Tom McNannamon, Jen Surma, Kelly Clark, Sue Cicero, Silpa Pavnandi, Ann Cotner, Megan Happ-Gargas