



## **Board Special Meeting Minutes**

**December 10, 2024**

**Board Members in Attendance:** David Montalvo, President; Charles Fariello, Vice President; Christine Morton, Treasurer; Abe Kone, Secretary; Keesha Bruno, Chris Hoffman, Mildred Rivera, Sebastian Neri

**Board Members Absent:**

**Proceedings:** Called to order by President Montalvo at 6:07 pm

The board immediately adjourned into executive session to discuss employment and attorney communications at 6:08 pm.

The Open Meeting reconvened at 8:53 pm.

Announcement – Director Keesha Bruno has been removed from the Board based on the investigation and the resulting recommendation of John McLaughlin, Labor Attorney

Adjourned at 8:54 pm

**Submitted by:**

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Abe Kone, Board Secretary

