



Executive Committee Special Meeting Agenda

Wednesday, February 15, 2023

Location: online via ZOOM- <https://zoom.us/j/96797820685> and by phone (877) 853 5257 Meeting ID No. 967 9782 0685

- 1. Meeting call to Order at 4pm by Michael Lynn**
- 2. Roll Call: Present: Michael Lynn, Terrence Gomes, Jon Liberman, (Ken Blaker entered the meeting at 4:04pm) Absent: Baila Romm**
- 3. Review and Approval of Proposed Agenda for February 16, 2023 7:30pm General Board Special Meeting**

The Executive Committee reviewed the Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items- Language was added to the Hami Motion to say that \$700 would be transferred from the Elections Budget item to the NPG Budget item.

Motion to approved Agenda as amended: Moved by Terrence Gomes and Jon Liberman seconded.

Public Comment: None

**Roll Call: Yes- Jon Liberman, Terrence Gomes Ken Blaker, Michael Lynn
No- None. Motion passes 4-0**

- 4. Meeting adjourned without objection at 4:09pm**