



Executive Committee Special Meeting Minutes

Sunday, March 16, 2025, 7:30pm

Location: online via Zoom- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)

- 1. Meeting Called to Order at 7:30pm**
- 2. Pledge of Allegiance led by Stuart Weiss**
- 3. Roll Call:**
Committee Members Present- Michael Lynn, Ken Blaker, Stuart Weiss
Committee Members Absent: Terrence Gomes
- 4. New Business**
 - a. None**
- 5. Review and Approval of Proposed Agenda for the March 20, 2025 General Board Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda**
Motion to approve Agenda; Moved by Stuart Weiss; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES
- 6. Meeting Adjourned at 7:40pm**