

ROLL CALL

Present: Carole Damoci
Phil Friedman
Donna Gambol
Sandy Geffner
Marsha Gerber
Susan Hopewell
Carol Levine
William Thompson- Chair

Directors, Jessica Sedgwick, Executive Director
Staff and LeAnn Dillman, Human Resources Director
Guests: Mallorie Hall, Director of Finance
Jenna Dever, Assistant to Executive Director
Susan Jacquelin, GRF Board Member
Nick Massetti, GRF Board Member
Ed Jablonski, GRF Board Member
Lee Melody, GRF Board Member via Zoom
Nathan Steele, City Council Representative

Sandy Geffner arrived at 1:01 pm
Marsha Gerber arrived at 1:05 pm
Donna Gambol arrived at 1:35 pm

Human Resources Director

The Director of Human Resources presented the Human Resources monthly report, which was included in the agenda packet.

Finance Director

The Director of Finance presented the Finance monthly report, which was included in the agenda packet.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Committee Restructure

The Committee consented to proceed with a restructure consisting of four (4) committees and agreed that their functionality be reviewed after the first three (3) months of implementation.

Motion: To recommend the GRF Board approve the proposed changes to Policy 30-5020-1 Organization of the Board.

First: Carol Levine

Second: Phil Friedman

- Review 30-1001-5 - Glossary of Terms
- Administration Windows
- Conference Room/ Lobby Seating
- Elevator Cab Remodel

NEXT MEETING

Thursday, March 23, 2023, in Administration Conference Room A/Zoom.

ADJOURNMENT

The meeting was adjourned at 3:04 pm by Chair Thompson.

March 23, 2023
Approved Date

Will Thompson
Approval Signature

William Thompson
Printed Name

