



WEBSITE REDESIGN AD HOC COMMITTEE MINUTES

February 21, 2023

The Website Redesign Ad Hoc Committee meeting was held on Tuesday, February 21, 2023, and was called to order at 1:00 p.m. by Chair Isom in Conference Room A, via Zoom and virtual livestream, followed by the Pledge of Allegiance.

ROLL CALL

Present: Janet Isom - Chair
Donna Gambol

Nick Massetti
William Thompson

Also Present: Marsha Gerber, GRF President
Marcelo Mario, IT Director
Emma Hurtado, Executive Assistant
Carol Levine, GRF Representative, Mutual Ten arrived 1:13 pm
One Shareholder/Member

CHAIR'S ANNOUNCEMENTS

Chair Isom welcomed Committee members, guests, and introduced GRF Board President Marsha Gerber, IT Director Marcelo Mario, and Assistant to the Executive Director Emma Hurtado.

Rules of Order

Chair Isom asked everyone to be kind, courteous, and respectful as well as to silence their cell phones.

Chair's Report

Chair Isom had no report.

SHAREHOLDER COMMENTS

One Shareholder/Member spoke during the Members' Comment period.

APPROVAL OF MINUTES

The Website Redesign Ad Hoc Committee minutes dated January 17th, 2023 were approved as presented.

CORRESPONDENCE

There was no correspondence submitted.

STAFF REPORTS

IT Director

The IT Director presented the report throughout the meeting.

UNFINISHED BUSINESS

Website Testing and Launch – Follow Up

The Committee discussed Website Testing and Launch.

NEW BUSINESS

N/A

PRESIDENT'S COMMENTS

President Gerber commented on various items presented during the meeting.

FUTURE AGENDA ITEMS

N/A

NEXT MEETING

N/A

ADJOURNMENT

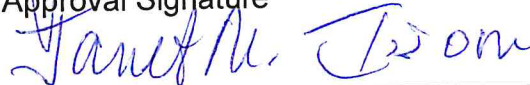
Chair Isom adjourned the meeting at 1:37 p.m.

3/7/2023

Approved Date



Approval Signature



Printed Name