



OPERATIONS COMMITTEE MINUTES

October 5, 2023

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, October 5, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol - Chair
Maureen Habel
William Thompson
Susan Jacquelin
Patricia Vienna
Daniel Weber

Absent: Janet Isom

Staff and Guest: M. Gerber, GRF President
M. Mario, IT Director via Zoom
T. Makakaufaki, Executive Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Gambol greeted and welcomed everyone to the Operations Committee meeting and introduced Foundation members and staff.

APPROVAL OF MINUTES

The minutes listed were approved, as presented:

- Operations Committee, August 3, 2023

SHAREHOLDER/MEMBER COMMENTS

One Shareholder spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS

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The IT Director presented the monthly project report.

CAPITAL FUNDING

Update of Conference Rooms Camera and Microphones

The IT Director will have more information at the next scheduled meeting.

GOVERNING DOCUMENT

The Committee reviewed policy 20-2841-2, Graphic Design Service. A work-study is scheduled for October 11th for further review.

FUTURE AGENDA ITEMS N/A

ADJOURNMENT

Chair Gambol adjourned the meeting at 10:57 a.m.

Donna Gambol, Chair
Operations Committee
TM: 10.05.23