



COMMITTEE STRUCTURE AD COMMITTEE MINUTES

January 8, 2024

The meeting of the Committee Structure Ad Hoc Committee was held on Monday, January 8, 2024, and was called to order at 1:00 p.m. by Chair Melody in Conference Room A.

Present: Carole Damoci
Maureen Habel
Susan Jacquelin
Nick Massetti
Lee Melody – Chair

Absent:

Staff and Guests: Mark Weaver, Sr. Director of Facilities
Emma Hurtado, Executive Assistant

APPROVAL OF MINUTES

The minutes of the December 4, 2023, December 11, 2023, and December 15 2023 meetings were approved as presented.

GENERAL

Committee Structure

Motion: To send the charters and report to the GRF Board as amended.

First: Carole Damoci
Second: Susan Jacquelin

The motion was carried unanimously.

FUTURE AGENDA ITEMS

N/A

NEXT MEETING

N/A

ADJOURNMENT

Chair Melody adjourned the meeting at 1:44 p.m.

Approved Date

Approval Signature

Printed Name