



COMMITTEE STRUCTURE AD COMMITTEE MINUTES

December 4, 2023

The meeting of the Committee Structure Ad Hoc Committee was held on Monday, December 4, 2023, and was called to order at 9:58 a.m. by Chair Melody in Conference Room A.

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

Absent:

Staff and Guests: Emma Hurtado, Executive Assistant

GENERAL

Committee Structure

The Committee reviewed the Committee Charters for the Facilities Committee and Operations Committee. Further review of the charters to be done in the next scheduled meeting.

The Committee consented to send an email to the GRF Board for their input on the Committee Structure.

FUTURE AGENDA ITEMS

- a. Committee Structure

NEXT MEETING

Thursday, December 7, 2023, in Conference Room A.

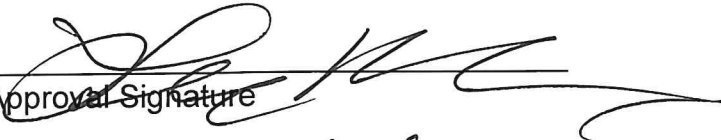
ADJOURNMENT

Chair Melody adjourned the meeting at 11:59 a.m.

COMMITTEE STRUCTURE AD HOC COMMITTEE MINUTES – 12/4/2023

Page 2 of 2

1/8/24
Approved Date


Approval Signature

LEE McLEOD
Printed Name