



COMMITTEE STRUCTURE AD COMMITTEE MINUTES

December 11, 2023

The meeting of the Committee Structure Ad Hoc Committee was held on Monday, December 11, 2023, and was called to order at 12:57 p.m. by Committee Member Massetti in Conference Room A.

Present:	Carole Damoci Susan Jacquelin	Nick Massetti
Absent:	Maureen Habel Lee Melody – Chair	
Staff and Guests:	Mark Weaver, Sr. Director of Facilities Emma Hurtado, Executive Assistant	

GENERAL

Committee Structure

The Committee reviewed the Committee Charters for the Facilities Committee, Operations Committee, Member Services Committee, and Administration Committee.

The Committee consented to bring the edits discussed on the charters for review in the next scheduled meeting.

FUTURE AGENDA ITEMS

a. Committee Structure

NEXT MEETING

Friday, December 15, 2023, in Conference Room B.

ADJOURNMENT

Committee Member Massetti adjourned the meeting at 12:57 p.m.

1/8/24
Approved Date

[Handwritten Signature]
Approval Signature

LEE MELODY
Printed Name