



COMMITTEE STRUCTURE AD COMMITTEE MINUTES

December 15, 2023

The meeting of the Committee Structure Ad Hoc Committee was held on Monday, December 15, 2023, and was called to order at 12:54 p.m. by Committee Chair Melody in Conference Room B.

Present: Carole Damoci
Susan Jacquelin

Nick Massetti
Lee Melody – Chair

Absent: Maureen Habel

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 the final edits discussed on the charters.

FUTURE AGENDA ITEMS

N/A

NEXT MEETING

N/A

ADJOURNMENT

Committee Chair Melody adjourned the meeting at 2:32 p.m.

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Approved Date

[Signature]
Approval Signature

Lee M.edy
Printed Name