



OPERATIONS COMMITTEE MINUTES

January 4, 2024

Chair Gambol called the regular meeting of the Operations Committee to order at 10:00 a.m. on Thursday, January 4, 2024, in Conference Room A and via Zoom. Then, the Pledge of Allegiance was recited.

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

Staff and Guest: M. Gerber, GRF President, via Zoom
J. Sedgwick, Executive Director
D. Potter, Executive Manager, Mutual Services
R. Osborn, Communication Director
M. Mario, IT Director
A. Young, Senior Director of Internal Operations
V. Rocha, Security Service Director
T. Makakaufaki, Executive Coordinator
N. Massetti, GRF Representative, Mutual Seventeen

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, November 9, 2023

SHAREHOLDER/MEMBER COMMENTS

Two shareholders spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

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STAFF REPORTS

The Senior Director of Internal Operations IT Director presented the monthly project report.

CAPITAL FUNDING

Gate Access System

The staff updated the Committee on the Gate Access System.

RESERVE FUNDING

Update of Conference Rooms Camera and Microphones

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

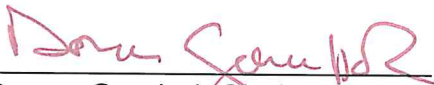
GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS

- New Website
- LW News and Weekly
- Library Update

ADJOURNMENT

Chair Gambol adjourned the meeting at 11:16 a.m.



Donna Gambol, Chair
Operations Committee
TM: 01.04.24