



Committee of the Whole Meeting

Virtual Meeting

November 4, 2024

12:00pm

Board Members Present: Melvyn Nair, Kaley Getz, Ashley Sullivan, Kristina Semeniken, Guy Goodman

Board Members Absent: Jason Lavery, Jill Merritt

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder, Trisha Snook, Business Manager

Call to Order – 12:06pm

ITEMS FOR DISCUSSION:

- Northwest banking changes
- Dental insurance changes
- Proposed BOT and CotW meeting dates for 2025

Public Meeting adjourned at 12:30pm

Executive Session followed to discuss personnel matters.