

PAB Agenda

July 16, 2020

6:30 PM

Start: 6:34 PM

Present: Shani Wilson, Dr. Celia McIntosh, Ida Perez, Rev. Matthew Nickoloff, Dr. Bob Harrison Rev. Dr. Rickey Harvey, Miquel Powell, Drorah Setel

Staff: BJ Scanlon, Beth Sieber, Stephanie Prince, Esq.

Guests: Andy Celli, Esq.

Welcome & Call to Order (Wilson)

Moment of Silence (Powell)

Remembering the late David Gantt and victims of Gun Violence

Review and approve minutes (Wilson)

Motion to approve the Minutes by Celia McIntosh, seconded by Ida Perez.

Approved 7-0

A motion was made to enter into executive session to receive an update on litigation and discuss the executive director. Motion to enter executive session by Shani Wilson, seconded by Bob Harrison.

Topics to be discussed:

Discussion with outside Counsel

Executive Director Discussion related to resumes/grading matrix and questions/Candidates

(Drorah Setel enters)

(Celia McIntosh exits)

Move to exit executive session made by Shani Wilson, Ida Perez second

Approve (7-0)

Shani motion to adjourn, Rev. Nickoloff Second

Approved (7-0)

Adjourn: 8:04