

CHRS Meeting February `7, 2022

Zoom Conference

Convened 10:30 am

Mike Adams; Philip Monego; Steve Kushman; Scott Robinson; Jaime Arbona, Denny Monticelli, Richard Watts

Guests: Nicole Bergman; Caroline Lampert. They leave the meeting at 11:30

1. Ms. Bergman and Ms. Lampert introductions. Ms. Bergman goes over the Findings her office created. GD of points and findings.
2. After their departure at 11:30, Board continues GD on the issue.
3. **Motion PM: to identify a board candidate with educational focus and hopefully would bring some diversity to the Board. Passed by acclamation.**
4. Next meeting on Friday March 11th at 10:00 AM.
5. Motion to adjourn 12:30 PM.

Jaime Arbona reporting.

GD= General Discussion

TEC= The Executive Committee