

# Agenda for BPBCA Board of Governors Special Zoom Executive Session - 05/25/23

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**Date and time:** 05/25/23 5:00 PM to: 05/25/23 6:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair, Tom Cherry, BOG Member, Tom Meggers, BOG Member, Peter Meggers, BOG Member

**Location:** Via Zoom.

Topic: BPBCA BOG Meeting

Time: May 25, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87119873669?pwd=RXBmaHpqSGt0L04yMXE5TDNiU0RYZz09>

Meeting ID: 871 1987 3669

Passcode: 522599

One tap mobile

**Link:** <https://app.meetingking.com/meetings/398791>

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## Topics

### 1. Call to Order/Enter Executive Session

**Note** A Special Executive Session will take place on Thursday May 25th, 2023, via Zoom, for the purpose of discussing litigation updates and employee reviews. A Regular Meeting will immediately follow.

### 2. Exit Executive Session

### 3. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA Board of Governors Special Zoom Executive Session - 05/13/23](#)