

Agenda for BPBCA Board of Governors Special Meeting - 09/22/22

Date and time: 09/22/22 5:00 PM to: 09/22/22 6:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair , Tom Cherry, BOG Member, Tom Meggers, BOG Member , Will Fountain, Emeritus

Location: Via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/84483959015?pwd=ejZQeTRBakorYIFicUNka1FfejMzUT09>

Meeting ID: 844 8395 9015
Passcode: 238435
One tap mobile
+13017158592,,84483959015#,,,,*238435# US (Washington DC)
+13092053325,,84483959015

Topics

1. Call to Order

2. Executive Session

Note A Special Board of Governors Executive Session will be held on September 22nd, 2022, at 5:00 p.m., via Zoom, for the purpose of discussing litigation and employee reviews. A Regular Meeting of the Board of Governors will immediately follow the Special Meeting, at 6:00 p.m.

3. Adjournment

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA Board of Governors Special Meeting - 08/25/22