

# **Board of Directors Meeting Summary**

3 May 2023, 5:00pm ET

#### **Attendees**

#### **Board**

- Timothy Esposito, President
- Elizabeth Herman, Vice President
- Li-At Rathbun, Secretary
- Roberta Werner, Treasurer
- Aiessa Moyna, Immediate Past President
- Jennifer Goode, Director
- Lori Meyer, Director
- Jamye Sagan, Director
- Danielle Villegas, Director

#### Guests

- Kirsty Taylor, Outgoing Immediate Past President
- Sree Pattabiraman, Outgoing Director

### Agenda Items

- Call to order and approval of agenda
- Executive Session (25 mins)
- Adjourn

## Minutes

The May 3, 2023, Board of Directors meeting was called to order at 5:02pm ET. The agenda was approved. The Board then moved into Executive Session.

The meeting and executive session adjourned at 6:00pm ET.