

**POALH Board of Governors
Executive Session Meeting Minutes
January 4, 2022**

The meeting was called to order at 6:58 pm by Cindy Biancamano via a virtual Zoom online meeting.

Board members in attendance: Cindy Biancamano, Angela Buccheri, Hema DeSilva, Dave Edgington, Jason Griffing, Corinne Halliday, Evelyn Passan, Gary Petersen & Kathy Sabo

Dave Edgington made a motion to go into Executive Session. Phil Sabo seconded. A vote was held, and all board members present agreed (9 yes).

Executive Session

- Discussion of filling treasurer position.

Dave Edgington made a motion to end the Executive Session portion of the meeting. Phil Sabo seconded. A vote was held, and all board members present agreed (9 yes).

Dave Edgington made a motion to adjourn. Phil Sabo seconded. A vote was held, and all board members present agreed (9 yes).

Meeting was adjourned at 7:33 pm