

APPROVED



Special Council Meeting Minutes

January 8, 2020

Present: Scott Hess, Katie Michels, Pat Siergiey, Steven Farnham, Olivia Dunton, Julia Goldstein (arrived later), Eva Schectman, Andrew Sullivan

Staff Representative: Jess Knapp

Staff: Kari Bradley, Stephani Kononan, Mary Mullally, Tim Wingate (by phone), Jay Wisner

Facilitator: Michael Healy

Scott called the meeting to order at 5:02pm.

Scott welcomed everyone. There were no community comments.

Steven moved, and Pat seconded for Council to enter executive session for strategic planning and to discuss its work plan for 2020 with a focus on determining strategic priorities, advancing diversity, equity and inclusion, updating the Co-op's bylaws and Council professional development. The motion was approved. There was a dinner break at approximately 6:00pm.

Scott moved to exit executive session, and Steven seconded. The motion was approved, and Council exited Executive Session at 7:55pm.

The meeting was adjourned at 7:56pm.