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**Chair**

Justin Nadeau

**Vice Chair**

Rich Nolan

**Executive Director**

Steven Strichman

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**Board Members**

Josh Chiappone

Susan Farrell

Elbert Watson

Hon. Anasha Cummings

Hon. Jim Gulli

Stephanie Fitch

Latasha Gardner

**BOARD OF DIRECTORS MEETING**

**OCTOBER 23, 2020**

**10:00 a.m.**

[Link to Join Zoom Meeting](#)

**Meeting ID: 979 3336 3087**

**Passcode: 224455**

**A G E N D A**

- I. Approval of Minutes from the September 18, 2020 board meetings.
- II. Budget
- III. Executive Directors Report
- IV. Financials
- V. New Business
- VI. Old Business
- VII. Adjournment



September 18, 2020  
11:00 AM

Board Meeting  
This meeting was held via GoToMeeting

**Present:** Justin Nadeau, Rich Nolan, Susan Farrell, Elbert Watson, Hon. Anasha Cummings, Stephanie Fitch, Hon. Jim Gulli, Latasha Gardner and Josh Chiappone.

**Absent:**

**Also in attendance:** Steven Strichman, Justin Miller Esq., Mary Ellen Flores, Deanna Dal Pos, Christopher Babcock, Larry Regan, Christian Arakelian, Hannah Cedermark, Sharon Martin, Dylan Turek and Denee Zeigler.

The board meeting was called to order at 11:16 a.m. immediately following the IDA board meeting. Mr. Strichman noted that this meeting is being held via conference call and online due to the Governor's Executive Order No. 202.1.

I. Minutes

The board reviewed the June 19, 2020.

**Rich Nolan made a motion to approve the minutes of the June 19, 2020 regular board meeting.  
Hon. Jim Gulli seconded the motion, motion carried.**

II. Executive Director's Report

Mr. Strichman advised nothing for the executive director's report.

III. Financials

Ms. Flores presented the statement of financial position. As of August 31, 2020 the total assets stand at \$580,000; all of which is in cash. She advised the statement of activity for August shows \$215 deficit.

**Hon. Jim Gulli made a motion to approve financials as presented.  
Hon. Anasha Cummings seconded the motion, motion carried.**

IV. New Business

No new business to discuss.

V. Old Business

No old business to discuss.

VI. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 11:18 a.m.

**Hon. Anasha Cummings made a motion to adjourn the CRC regular board meeting at 11:18 a.m.**

**Susan Farrell seconded the motion, motion carried.**

DRAFT