

**Executive Board Meeting  
Special Proposal Review Meeting  
October 18, 2023**

**I Call to Order**

The meeting was called to order by Decio Matos at 2:47PM once it was determined that a quorum was present.

**II Roll Call**

Present:      ✓Mitch Sweet      ✓Decio Matos      ✓Jonathan Root      ✓Karyn Robertson      ✓Wilson Valente

<b>Academic:</b>	✓Randi Costa	✓Christine DeMelo	✓Erin Gibeau
	✓Kevin Mahoney	✓Adam Pimentel	✓Nick Santos
<b>Vocational:</b>	Emanuel Botelho	✓Steve Desmarais	✓Chris McGovern
	✓Paul Nogueira	✓Dave Salsinha	✓Priscilla Wicks
<b>At-Large:</b>	✓Ryan Cain		
<b>LPN:</b>	✓Erin Smith	<b>Guest(s):</b>	✓John Narcizo    ✓Anne-Marie Zenni

**III Proposal Review**

There was a motion to enter into executive session by Decio Matos, which was seconded by Mitch Sweet at 2:47 PM, motion passed; executive session entered. At 4:17 PM, there was a motion by Jonathan Root, which was seconded by Randi Costa, to rise from executive session, motion passed; meeting taken out of executive session.

**IV Adjournment**

At 4:18 PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Karyn Robertson, motion passed; meeting adjourned.