

**Executive Board Meeting
Emergency E-Board Meeting
September 11, 2024**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:43PM once it was determined that a quorum was present.

II Roll Call

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|--------------------|--------------|------------------|-----------------------|----------------------|-----------------|
| Present: | √Mitch Sweet | Decio Matos | √Jonathan Root | √Karyn Robertson | √Wilson Valente |
| Academic: | | Christine DeMelo | √Kevin Mahoney | √Elizabeth McPherson | |
| | | Adam Pimentel | √Nick Santos | √Erin Smith | |
| Vocational: | | √Steve Desmarais | √Chris McGovern | √Paul Nogueira | |
| | | √Dave Salsinha | √Vanessa Vasconcellos | √Priscilla Wicks | |
| At-Large: | | Ryan Cain | | | |
| LPN: | | √Randi Costa | Guest(s): | | |

III New Business

a. Inverse Order – Mitch Sweet made a motion to go into executive session at 2:39PM, which was seconded by Chris McGovern, motion accepted; executive session entered. There was a motion to come out of executive session at 2:41PM by Karyn Robertson, which was seconded by Jon Root; motion passed, executive session ended. The outcome is to remove a member from the inverse order.

IV Adjournment

At 2:42PM, there was a motion to adjourn the meeting by Jon Root, which was seconded by Randi Costa, motion passed; meeting adjourned.