

**Executive Board Meeting
Special Meeting
December 16, 2024**

I Call to Order

The meeting was called to order by Decio Matos 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): | √Anne-Marie Zenni, √John Narcizo |

III Contract Voting

There was a motion made by Chris McGovern at 2:43pm to go into executive session, which was seconded by Mitch Sweet; motion passed, executive session entered. There was a motion made by Chris McGovern at 3:41pm to rise from executive session, which was seconded by Paul Nogueira, motion passed; executive session ended. There was a motion to make a vote to move the contract package forward to the DTA General Body by Decio Matos. After some discussion, Karyn Robertson seconded the motion to have a roll call vote. The roll call vote was taken by Karyn Robertson. A majority voted yes.

IV Adjournment

At 3:44pm, there was a motion to adjourn the meeting by Karyn Robertson, which was seconded by Erin Smith, motion passed; meeting adjourned.